

DECLASSIFIED BY: NSICG C32W33B91  
ON 08-03-2016

## Filing and Security

Primary Case: 415A-NY-280350-302

[REDACTED]

Case Title: [REDACTED] FD302 'S

Serial Number: 11522

Serialized: 09/15/2001

Category: Full Investigation

Initiated: 09/11/2001

## Details

Serial #: 11522

Type: FD302

Document Title: [REDACTED]

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Approval Date: 09/15/2001

Classification: SN

Contents: 09/17/2001

On September 15, 2001, [REDACTED] date of birth [REDACTED] telephone number [REDACTED] was interviewed telephonically. After being advised of the identity of the interviewing Agent and the nature and purpose of the interview, [REDACTED] provided the following information:

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[REDACTED] has been employed by TGI FRIDAYS, [REDACTED] telephone number [REDACTED] as a server for approximately one month. [REDACTED] was scheduled to work on Tuesday, September 11, 2001, and he reported to work at about 10:30 a.m. to prepare for the restaurant's opening at 11:00 a.m. [REDACTED] stated that near the end of the lunch rush, at about 1:30 p.m. or 2:00 p.m., he waited on four people at table #59.

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[REDACTED] described the following four individuals that he waited on at table #59:

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- 1) An adult male, approximately mid-30's, 5'11", 170 pounds, olive complexion, clean cut, with an accent; unknown male #1 (UM1).
- 2) Adult male, early 30's, 5'9", large build, dark, short hair, olive complexion, with a thick accent; unknown male #2 (UM2).
- 3) Adult female, late 20's, 5'6", 140 pounds, brown hair in a pony tail, possibly wearing eyeglasses; unknown female (UF1).
- 4) Juvenile male, approximately 7 years old.

[REDACTED] stated UM1 was introduced as [REDACTED] (phonetic) or [REDACTED] (phonetic). UM2 introduced himself with an American first name, but [REDACTED] could not recall the name. UF1 was initially introduced as [REDACTED] which appeared to be a joke to [REDACTED] because she was then introduced as [REDACTED].

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[REDACTED] stated UM2 did most of the talking and he appeared to be "very excited", as if he were celebrating something. UM 2 proceeded to order a variety of appetizers for the group, including mozzarella sticks, nachos, and potato skins with no bacon. The group did not order any alcoholic beverages and no one in the group was smoking cigarettes. [REDACTED] added table #59 is in a no smoking section of the restaurant. [REDACTED] stated UM2 jokingly remarked that he was not sure when he was going to be

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able to eat again after he had finished this meal. UM2 also remarked to [REDACTED] that one of the individuals sitting at his table was his cousin.

[REDACTED] stated UM2 was the only individual to order a dinner, a Jack Daniels steak. The other individuals claimed they were full from all the appetizers that were ordered. UM2 encouraged his dining companions to order whatever they wanted because he was buying the meal. [REDACTED] stated his companions were joking with UM2 because UM2 rarely bought meals for them.

[REDACTED] stated that at some point after UM2 was served his steak, he called [REDACTED] over to the table. UM2 asked [REDACTED] to bring his steak back into the kitchen and keep it warm because UM2 had to "leave for a little while". UM told [REDACTED] that he had to leave for about 30 minutes.

[REDACTED] stated once UM2 left, UM1 told [REDACTED] UM2 left to pick up his son. Also, while UM2 was gone, UM1 and the juvenile male walked around the restaurant and looked out the windows. Soon after UM2 left, UF1 asked [REDACTED] where the nearest AMTRAK was located. [REDACTED] replied he believed the nearest AMTRAK was in Boston and UF1 then left the table to use the pay phone at the restaurant. [REDACTED] stated the only pay phone in the restaurant is located at the front of the restaurant and [REDACTED] personally observed UF1 talking on the telephone and writing notes on a napkin for approximately 20 minutes.

[REDACTED] stated during this time, UM1 asked [REDACTED] for change for the pay phone, which was given to UF1.

After about 30 minutes, UM2 returned to the restaurant with a juvenile male, approximately 8 years old, with a heavy build. [REDACTED] went to the kitchen and retrieved UM2's steak and brought it back to the table.

[REDACTED] recalled asking the group where they were trying to go. Someone in the group replied that they needed to get to Florida and they needed to go right away because they had to work the next day. [REDACTED] overheard UM2 state if they could not find transportation to Florida, they should just buy a car because they were going to buy a car anyway. [REDACTED] thought this statement was unusual because he also overheard UM2 state that he owned a Land Rover.

[REDACTED] stated the total bill came to approximately \$67.00 and UM2 paid for the meal with a \$100.00 bill.

[REDACTED] stated he received a good tip, which was \$20.00.

[REDACTED] advised the restaurant did not maintain any video surveillance cameras. [REDACTED] did not see what type of car the group entered once they left the restaurant.

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Filing and Security

Primary Case: 415A-NY-280350-302

Case Title: (S) FD302 'S

(U)

Serial Number: 32528

Serialized: 09/21/2001

Category: Full Investigation

Initiated: 09/11/2001

Details

Serial #: 32528

Type: FD302

Document Title: [REDACTED]

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Approval Date: 09/21/2001

Classification: SN

Contents: 09/28/2001

[REDACTED] date of birth [REDACTED] who [REDACTED] employed as a  
Civilian Attorney with the office of [REDACTED]

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[REDACTED] telephone [REDACTED] was telephonically interviewed  
from the [REDACTED]. After being advised of the  
identity of the interviewing agent and the nature of the interview,  
[REDACTED] provided the following information:

[REDACTED] stated that she is the step aunt of a woman named  
[REDACTED] who lives and works in [REDACTED] further  
stated that as a result of a conversation with [REDACTED] about some  
suspicious activity at the [REDACTED] restaurant, [REDACTED]  
she felt obliged to contact both the FBI and the Naval Criminal  
Investigative Service. [REDACTED] related that she had reported this  
matter to the FBI in Boston, Massachusetts on September 15, 2001,  
and to the Security Department at [REDACTED] on September 16, 2001.

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[REDACTED] reported that [REDACTED] had told her that a group of  
men of what she believed to be of Middle Eastern background had  
been hanging around the [REDACTED] restaurant and [REDACTED]  
[REDACTED] for the last couple of weeks, and at least  
one of them claimed to be a pilot from Florida. [REDACTED] was told  
that these individuals were in Maine to pick up a plane that was  
being serviced. [REDACTED] was also told that following the events of  
September 11, 2001, these men appeared to celebrate the terrorist  
act. [REDACTED] emphasized that she was getting this information second  
or third hand and did not have all the facts. [REDACTED] advised that  
she had reported this activity because it was questionable.

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[REDACTED] advised that subsequent to reporting this  
information she had done some investigating at the local airport  
and determined that a number of private planes were being repaired  
or reconditioned at that airport for transfer to Florida. [REDACTED]  
stated that she believes her niece [REDACTED] has also been  
interviewed on this matter.

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[REDACTED] could provide no further information.

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Filing and Security

Primary Case: 415A-NY-280350-302

Case Title: (S) FD302 'S

Serial Number: 34541

Serialized: 09/26/2001

Category: Full Investigation

Initiated: 09/11/2001

(U)

Details

Serial #: 34541

Type: FD302

Document Title: [REDACTED]

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Approval Date: 09/26/2001

Classification: SN

Contents: 09/30/2001

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[REDACTED]  
[REDACTED] was advised of the  
identity of Special Agent (SA) [REDACTED] and the nature  
of the inquiry. He thereafter furnished the following information:

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[REDACTED] date of birth is [REDACTED] place of birth  
[REDACTED] and Social Security Account Number (SSAN) [REDACTED]  
[REDACTED] has a Canadian passport number [REDACTED] and his Canadian  
address is [REDACTED]. He  
is married to [REDACTED] and she and the children reside in  
[REDACTED].

He stated that he left [REDACTED] in 1994. He has a girlfriend by  
the name of [REDACTED] who is currently staying with her  
[REDACTED]

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He is currently employed by the [REDACTED]  
[REDACTED] This  
company is currently working at a job site known as the [REDACTED]

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[REDACTED] stated that he is a welder and belongs to [REDACTED]

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He left [REDACTED] in 1994 and has been in and out of the  
United States since then working at various job sites.

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He stated that he first ended the United States on [REDACTED]  
[REDACTED] and worked on a job site in Philadelphia for [REDACTED] He  
was in the Philadelphia area for approximately four to five weeks  
and then returned to Canada. While in Philadelphia, he worked as a  
welder on a job site.

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On [REDACTED] he again returned to the United  
States and worked on a job site in Detroit, Michigan. He stayed at  
that job site for approximately 4-5 weeks and at that time he  
worked for [REDACTED]. He then returned to Canada and again entered  
the United States on [REDACTED] and again worked on a job  
site in Detroit, Michigan for [REDACTED]. The job site, he  
believes, was [REDACTED]. He then returned to Canada and on [REDACTED]  
[REDACTED] returned to the United States and worked on a job site in  
Concord, NH for approximately 4-5 weeks and then came to Boston, MA  
on or about [REDACTED]. He is currently working for [REDACTED] at  
the [REDACTED] stated that he  
can remain in the United States until January 31, 2002 at which  
time he has to return to Canada or have his visa renewed.

[redacted] stated that approximately 3-4 weeks ago, he rented the apartment at [redacted] from [redacted] The monthly rent for his apartment is \$675.00 and he has a bank account at [redacted] account number [redacted]

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On or about [redacted] [redacted] telephone number [redacted] came to the United States and lived with [redacted] has a [redacted] [redacted] who lives in [redacted]. When [redacted] came to the United States, he came by himself [redacted] explained that [redacted] came from the same local union, [redacted] [redacted] is a boiler maker and that is where [redacted] met him.

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When [redacted] arrived in the United States on or about [redacted] he also worked at the [redacted] in [redacted] stated that [redacted] also worked with him in the same plant in [redacted]

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[redacted] is also employed by the [redacted]  
[redacted]  
[redacted] stated that while [redacted] resided with him, [redacted] worked every day at the [redacted] They both traveled to their job together and their working hours were 7:00 a.m. to 5:30 p.m.

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At approximately 9:00 a.m. on September 11, 2001, [redacted] and other workers were on a coffee break and they were all sitting at the same table. At approximately 9:15 a.m. as they were about to finish their coffee break, they were informed that something happened in New York and they turned on a t.v. in the construction trailer. [redacted] stated they watched in horror as the second plane plunged into the WORLD TRADE towers in New York. [redacted] stated that everyone was shocked and surprised, except [redacted] stated [redacted] was not surprised or shocked and appeared to be happy about what was happening.

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He stated that when they returned to the apartment that evening, he turned on the t.v. and recalled that the t.v. showed people in Afghanistan celebrating what had happened in New York. [redacted] responded that if the United States needed people to enlist in the ARMY, he would join and kill the Afghanistan. [redacted] stated when he made this statement, [redacted] got up from the sofa in the living room and came out to the kitchen and put his arm around [redacted] and said, listen, that's not the way it is because the "states" (meaning United States) has been killing innocent babies and innocent people and they are given arms to Saudi Arabia and other countries. [redacted] then said that he [redacted] has never heard that statement before about the United States and told [redacted] that the United States in the past has helped Middle Eastern countries fight Communism. [redacted] was upset and told [redacted] to forget about it and [redacted] left the room and went to this bedroom.

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The following morning as they were preparing to leave the apartment for work, [redacted] said to [redacted] that he [redacted] did not know if [redacted] should go to work because he was afraid and that people talk on the job site. [redacted] stated that [redacted] is from [redacted] and is a Muslim. [redacted] asked [redacted] what he was afraid of, if he had nothing to do with what was happening in New York and Washington, DC. [redacted] stated that people on the job site know that he is from [redacted] and possibly could harm him. [redacted] decided to go to work that day.

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[redacted] stated that while driving home from work on the evening of September 12, 2001 with [redacted] received a call from his girlfriend [redacted] on his cellular telephone and she

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told him that she wanted [REDACTED] to come to [REDACTED] for 2-3 days. [REDACTED] stated that [REDACTED] was with him when he received this call. [REDACTED] stated he and [REDACTED] then went to the bank and upon finishing their business, [REDACTED] girlfriend again called and said she wanted him to leave as soon as he got home. She was concerned about his safety because [REDACTED] came in to the United States from Edmonton through Toronto and then a bus from Toronto to Montreal and another bus from Montreal to Maine and onto Boston. She stated that a number of terrorists entered the United States in the same manner. She said you never know about [REDACTED] background. [REDACTED] stated that [REDACTED] told him that he traveled to the United States via bus and the night before [REDACTED] arrived in [REDACTED] had spoken with him in Edmonton, Alberta Canada via phone. During this phone conversation, [REDACTED] told [REDACTED] that he [REDACTED] tried to get a work visa at the airport immigration office in Edmonton, but his name was not there so he missed his flight. [REDACTED] stated that he did not expect [REDACTED] to show up at his apartment for a few days, but was extremely surprised the following evening when he arrived home in [REDACTED]. [REDACTED] was already at the apartment, arriving at approximately 6:10 p.m. on the evening of [REDACTED]. [REDACTED] thought it was very strange on how quickly [REDACTED] arrived due to the fact that it usually takes 36-38 hours driving.

He stated that his girlfriend was extremely concerned about [REDACTED] saying, you never know.

[REDACTED] stated he decided to go to [REDACTED] and told [REDACTED] that his girlfriend had a problem and she needed him, so he was going to [REDACTED] told [REDACTED] that he [REDACTED] did not know how long he was going to be in [REDACTED] and that [REDACTED] should rent a car to get back and forth to work.

[REDACTED] stated that [REDACTED] stayed with him at the apartment in [REDACTED] for approximately 6 weeks and [REDACTED] only furnished him \$206 for rent and food.

[REDACTED] stated that on September 13, 2001, he received a telephone call from [REDACTED] at his girlfriend's home in [REDACTED] and [REDACTED] asked him when he [REDACTED] was going to return. He responded that he did not know. [REDACTED] told [REDACTED] that he [REDACTED] could not rent a car because of his name.

[REDACTED] stayed with his girlfriend in [REDACTED] from the evening of September 12, 2001 until returning to work on the morning of September 17, 2001. He left directly from [REDACTED] and drove to [REDACTED] not stopping at the apartment in [REDACTED]. When [REDACTED] arrived at work on the morning of September 17, 2001, [REDACTED] was not at work and at approximately noon, [REDACTED] cell phone rang. [REDACTED] told him he was calling from Montreal, Canada. [REDACTED] asked [REDACTED] what happened and [REDACTED] said he left [REDACTED] Saturday morning (September 15, 2001) by bus for Montreal. While they were talking, [REDACTED] received another call on the phone and [REDACTED] asked [REDACTED] to hold while [REDACTED] took the call. [REDACTED] stated that he hung up due to the fact that he did not want to be charged for the wait time. Approximately 3-4 minutes later, [REDACTED] called back and asked what happened. [REDACTED] stated he did not want to wait on hold. During this telephone conversation, [REDACTED] said the next morning he was flying to [REDACTED].

Recently, [REDACTED] told a friend, [REDACTED] (LNU), an employee at the [REDACTED] and [REDACTED] that [REDACTED] father was a gun broker in [REDACTED] also told [REDACTED] that [REDACTED] brother had a big business in [REDACTED] and that they had made millions, but something went wrong and the business wasn't doing that well (type of business unknown). [REDACTED] father dealt with Government officials in [REDACTED].

[REDACTED] asked [REDACTED] to deposit his check into his checking account at [REDACTED] SSAN is [REDACTED].

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[REDACTED] stated that when [REDACTED] made calls to Canada, he would speak in English, but after the [REDACTED] terrorist attack, he made a number of calls to Canada, but would speak in Arabic to the people in Canada. [REDACTED] thought that this was very strange.

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Filing and Security

Primary Case: 415A-NY-280350-302

Case Title: (S) FD302 'S

Serial Number: 39539

X (D)

Serialized: 09/13/2001

Category: Full Investigation

Initiated: 09/11/2001

Details

Serial #: 39539

Type: FD302

Document Title: [REDACTED]

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Approval Date: 09/13/2001

Classification: SN

Contents:

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09/20/01

On Thursday, September 13, 2001, at approximately 1430 hours Trooper [REDACTED] of MASSACHUSETTS STATE POLICE and Special Agent [REDACTED] ALCOHOL TOBACCO AND FIREARMS (ATF), interviewed [REDACTED] [REDACTED] home telephone number [REDACTED] work telephone number [REDACTED] cellular telephone number [REDACTED] is the current [REDACTED] at [REDACTED]. He has held this position for the past six and half years.

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[REDACTED] states one of his workers named [REDACTED] [REDACTED] who lives at [REDACTED] observed on September 11, 2001 at night outside of his apartment four males and two females hanging outside and partying. He also stated that there was partying in the apartments above his possibly second, third and sixth floors. [REDACTED] told [REDACTED] [REDACTED] that these people were Muslims. These people partied all night and were never seen after that. [REDACTED] stated that [REDACTED] [REDACTED] said that he used to see these Muslims all of the time.

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[REDACTED] told [REDACTED] that he recognized the people partying outside of his apartment as ones who lived in his building.

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[REDACTED] phone number is [REDACTED].

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\*See attached copy of residents of building.  
[REDACTED] is not listed because he does not pay rent so he is not on this list.

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Filing and Security

Primary Case: 415A-NY-280350-302

Case Title: ~~(S)~~ FD302 'S

Serial Number: 97199

Serialized: 11/27/2001

(U)

Category: Full Investigation

Initiated: 09/11/2001

Details

Serial #: 97199

Type: FD302

Document Title: [REDACTED]

b6  
b7C

Approval Date: 11/27/2001

Classification: SN

Contents: 12/07/01

[REDACTED] Security Guard, at a [REDACTED]  
[REDACTED] apartment complex known as [REDACTED]  
located at [REDACTED] was  
interviewed by Postal Inspector [REDACTED] and the Writer.  
After identifying ourselves, [REDACTED] provided the following  
information:

He previously spoke with FBI SA [REDACTED] regarding  
a group of Middle Eastern tenants who have been acting  
suspiciously since 9/11/01. He told [REDACTED] he would put together  
a list of the tenants and give it to him the next time they met.  
Since Postal Inspector [REDACTED] and the Writer were at the  
apartment complex on another matter, [REDACTED] asked that we accept  
the materials on behalf of [REDACTED]

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Attached in a 1A envelope, is a two page document given  
to the Writer by [REDACTED] A summary of the tenant information is  
listed as follows: [REDACTED]

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[REDACTED] telephone number: [REDACTED]

The second document lists visitors of Unit [REDACTED] on the  
evening of 9/13/01. On this evening, [REDACTED] stated that the  
tenants and the guests were congregating in a suspicious manner  
and almost seemed to be celebrating the events of 9/11/01.  
According to the attached visitor log the following individuals  
visited Unit [REDACTED] on the evening of 9/13/01 and, according to  
[REDACTED] acted in a suspicious manner:

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[REDACTED]  
No other identifying information is needed to enter the building  
other than a visitor log sing-in. Names and spellings may not be  
accurate for obvious reasons.



Filing and Security

Primary Case: 415A-NY-280350-BS

Case Title: ~~(S)~~ BOSTON

Serial Number: 11028

Serialized: 10/10/2001

(U)

Category: Full Investigation

Initiated: 09/11/2001

Details

Serial #: 11028

Type: EC

Document Title: ICF #: BS12411

Approval Date: 10/10/2001

Classification: SN

Contents:

Precedence: ROUTINE Date: 10/10/2001

To: BOSTON Attn: [REDACTED]

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From: BOSTON

Approved By: KW

Drafted By: [REDACTED]

Case ID #: 265A-NY-280350-BS (PENDING)

Title: PENTTBOMB

OO:NY

Synopsis: ICF #: BS12411

Details:

INFORMATION CONTROL FORM

Control Number: BS12411

Priority: ROUTINE Classification: UNCLASSIFIED

Method of Contact: Telephone/Radio

Source: [REDACTED]

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Affiliation: OFFICER BOSTON POLICE DEPT.

Phone Number: [REDACTED]

Information Received Date: 10/08/2001 Time: 10:20 PM

Prepared By: [REDACTED]

Component/Agency: I&I/FBI

Event: OFFICER [REDACTED] ADVISED THAT HE WAS PATROLING CHINA TOWN AND WAS CALLED TO A RESTAURANT. THERE WERE 2 MIDDLE EAST MEN WHO HAD BEEN IN THE RESTAURANT ON 9/11/01 WITH A GROUP CELEBRATING THE ATTACK. THESE MEN PAID BY A CREDIT CARD, VISA [REDACTED] WITH THE NAMES OF [REDACTED]  
[REDACTED]

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Event Date: 09/11/2001 Time: 12:00 PM

References:

Categories: INFORMATION TIME LINE INFORMATION

Event Reviewed By: KW

Lead Required?: YES

LEADS (s):

Set Lead 1:

BOSTON

AT BOSTON, MA

Lead Control Number: BS12411

Assigned To [REDACTED] on 10/09/2001 at 11:23 PM

CONDUCT ACS AND RAPID START CHECKS ON [REDACTED]

AND VISA CREDIT [REDACTED]

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Filing and Security

Primary Case: 415A-NY-280350-BS

Case Title: (S) BOSTON

Serial Number: 11681

Serialized: 10/11/2001

Category: Full Investigation

Initiated: 09/11/2001

(U)

Details

Serial #: 11681

Type: EC

Document Title: ICF #: BS12560

Approval Date: 10/11/2001

Classification: SN

Contents:

Precedence: ROUTINE Date: 10/11/2001

To: BOSTON Attn: [REDACTED]

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From: BOSTON

Approved By: CN

Drafted By: [REDACTED]

Case ID #: 265A-NY-280350-BS (PENDING)

Title: PENTTBOMB

OO:NY

Synopsis: ICF #: BS12560

Details:

INFORMATION CONTROL FORM

Control Number: BS12560

Priority: ROUTINE Classification: UNCLASSIFIED

Method of Contact: Written

Source: [REDACTED]

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Affiliation: [REDACTED]

b7C

Phone Number: [REDACTED]

Information Received Date: 10/02/2001 Time: 12:30 PM

Prepared By: [REDACTED]

Component/Agency: I&I/FBI

Event: [REDACTED] REPORTED BY FAX THAT ONE OF HER CONSTITUENTS REPORTED THAT HER DAUGHTER WITNESSED HER EMPLOYER CELEBRATING THE ATTACK ON THE WORLD TRADE CENTER. HER EMPLOYER [REDACTED] EXCLAIMED ''THE US FINALLY GOT WHAT IT DESERVES'', THEY HAVE HAD IT COMING TO THEM FOR FAR TOO LONG''. SHE THEN SPOKE ON THE PHONE TO MANY FOREIGNERS IN SEVERAL LANGUAGES. [REDACTED]

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[REDACTED] WORCESTER, MA.

[REDACTED] THE [REDACTED] MAKE MANY CALLS TO THE MIDDLE

EAST.

Event Date: 10/02/2001 Time: 12:00 PM

References:

Categories: INFORMATION

Event Reviewed By: CN

Lead Required?: YES

LEADS (s):

Set Lead 1:

BOSTON

AT BOSTON, MA

Lead Control Number: BS12560

Assigned To [REDACTED] on 10/03/2001 at 6:50 AM

1. CONTACT [REDACTED] AND INTERVIEW/CONDUCT LOGICAL INVESTIGATION.

2. ACS AND [REDACTED] CHECK ON [REDACTED]

CONDUCT INTERVIEW OF [REDACTED] WORCESTER, MA

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b7E

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Filing and Security

Primary Case: 415A-NY-280350-BS

Case Title: ~~(S)~~ BOSTON

Serial Number: 12052

Serialized: 10/03/2001

(U)

Category: Full Investigation

Initiated: 09/11/2001

Details

Serial #: 12052

Type: EC

Document Title: ICF #: BS10972

Approval Date: 10/03/2001

Classification: SN

Contents:

Precedence: ROUTINE Date: 10/03/2001

To: BOSTON

From: BOSTON

Approved By: KRW

Drafted By:

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Case ID #: 265A-NY-280350-BS (PENDING)

Title: PENTTBOMB

OO:NY

Synopsis: ICF #: BS10972

Details:

INFORMATION CONTROL FORM

Control Number: BS10972

Priority: ROUTINE Classification: UNCLASSIFIED

Method of Contact: Telephone/Radio

Source: ANONYMOUS

Affiliation:

Phone Number:

Information Received Date: 09/14/2001 Time: 5:25 PM

Prepared By:

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Component/Agency: I&I/FBI

Event: LARGE NUMBER OF ISLAMIC MALES WERE OBSERVED  
CELEBRATING AT 7-11 STORE ON 9/11/2001 BETWEEN 4:00 AND  
5:00 P.M. AT GLENWOOD CIRCLE, SPRINGFIELD, MA.

Event Date: Time:

References:

Categories: 62-0

Event Reviewed By: KRW

Lead Required?: NO

Routing

Drafted by:

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Filing and Security

Primary Case: 415A-NY-280350-BS

Case Title: ~~(S)~~ BOSTON

Serial Number: 12539

Serialized: 10/11/2001

(U)

Category: Full Investigation

Initiated: 09/11/2001

Details

Serial #: 12539

Type: EC

Document Title: ICF #: BS12811

Approval Date: 10/11/2001

Classification: SN

Contents:

Precedence: ROUTINE Date: 10/11/2001

To: BOSTON

From: BOSTON

Approved By: HVB

Drafted By:

b6  
b7C

Case ID #: 265A-NY-280350-BS (PENDING)

Title: PENTTBOMB

OO:NY

Synopsis: ICF #: BS12811

Details:

INFORMATION CONTROL FORM

Control Number: BS12811

Priority: ROUTINE Classification: UNCLASSIFIED

Method of Contact: Telephone/Radio

Source:

b6  
b7C

Affiliation: SA, NCIS, NEWPORT, RI

Phone Number:

Information Received Date: 10/04/2001 Time: 3:30 PM

Prepared By:

b6  
b7C

Component/Agency: I&I/NCIS

Event:  RECEIVED THE FOLLOWING INFORMATION FROM

b6  
b7C

1. HE KNOWS AN INDIVIDUAL BY THE NAME OF   
(LNU), OWNER OF THE

WHO ANNUALLY TRAVELS BACK TO  
EGYPT, BUT THIS YEAR HE WENT ON VACATION TO MAINE IN  
JULY-AUG 01 INSTEAD.

2. A  YRS OLD, ARAB DECENT,  LIVES

b6  
b7C

IN [REDACTED] USED TO RUN A [REDACTED] SHOP,  
NOW HE WORKS FOR THE [REDACTED] (FOUND  
THIS TO BE STRANGE). b6  
b7C

3. HE KNOWS AN ISRAELI COUPLE. [REDACTED]  
[REDACTED] TEL # [REDACTED]  
[REDACTED] IS AN ADMIN. ASST. AT [REDACTED]  
[REDACTED] AND SHE OVERHEARD STUDENTS OF  
PAKISTANI/INDIAN DECENT (ONE MAY POSS. BE AN AMERICAN)  
CELEBRATING REGARDING THE ATTACK/MAKING COMMENTS IN SUPPORT  
OF THE ATTACK. b6  
b7C

IT SHOULD BE NOTED THAT [REDACTED] WAS INTERVIEWED ON SEPT.  
24, 2001 RE OTHER INDIVIDUALS WITH MIDDLE EASTERN  
BACKGROUNDS. 302 SUBMITTED RE THE INTERVIEW OF SEPT. 24,  
2001. b6  
b7C

Event Date: 10/04/2001 Time: 3:30 PM

References:

Categories: INFORMATION

Event Reviewed By: HVB

Lead Required?: NO

Routing

Drafted by:

[REDACTED]

b6  
b7C

Filing and Security

Primary Case: 415A-NY-280350-BS

Case Title: (S) BOSTON

Serial Number: 13035

(U)

Serialized: 10/18/2001

Category: Full Investigation

Initiated: 09/11/2001

Details

Serial #: 13035

Type: EC

Document Title: ICF #: BS14657

Approval Date: 10/18/2001

Classification: SN

Contents:

Precedence: ROUTINE Date: 10/18/2001

To: BOSTON

From: BOSTON

Approved By: HB

Drafted By: [REDACTED]

b6

b7C

Case ID #: 265A-NY-280350-BS (PENDING)

Title: PENTTBOMB

OO:NY

Synopsis: ICF #: BS14657

Details:

INFORMATION CONTROL FORM

Control Number: BS14657

Priority: ROUTINE Classification: UNCLASSIFIED

Method of Contact: Telephone/Radio

Source: [REDACTED]

b6

b7C

Affiliation:

Phone Number: [REDACTED]

Information Received Date: 10/13/2001 Time: 11:20 AM

Prepared By: [REDACTED]

b6

b7C

Component/Agency: I&I/FBI

Event: SOURCE WAS TRAVELING BY MOTOR YACHT UP THE HUDSON RIVER AND STOPPED IN AN EXTREMELY SMALL TOWN, CATSKILL, NY.

THERE ARE TWO [REDACTED] MEN WHO [REDACTED]

b6

b7C

[REDACTED] MEN WERE SEEN CELEBRATING AFTER THE ATTACKS AND HAD TO PRINT AN APOLOGY IN THE PAPER ABOUT IT. THEY APPEAR TO BE VERY WEALTHY AND THIS TOWN IS A VERY LOW INCOME AREA WITH NOT A LOT OF POTENTIAL FOR A PROSPEROUS BUSINESS, SO WHY WOULD THEY BE HERE. THIS INFO WAS GIVEN TO

HIM BY A CAB DRIVER WHO RENTS AN APARTMENT FROM THE INDIVIDUALS

Event Date: 10/13/2001 Time: 11:20 AM

References:

Categories: INFORMATION TIME LINE INFORMATION

Event Reviewed By: HB

Lead Required?: NO

Filing and Security

Primary Case: 415A-NY-280350-BS

Case Title: ~~(S)~~ BOSTON

Serial Number: 13424

Serialized: 10/17/2001

(U)

Category: Full Investigation

Initiated: 09/11/2001

Details

Serial #: 13424

Type: EC

Document Title: ICF #: BS14522

Approval Date: 10/17/2001

Classification: SN

Contents:

Precedence: ROUTINE Date: 10/17/2001

To: BOSTON Attn: LOWELL RA

From: BOSTON

Approved By: JA

Drafted By:

b6  
b7C

Case ID #: 265A-NY-280350-BS (PENDING)

Title: PENTTBOMB

OO:NY

Synopsis: ICF #: BS14522

Details:

INFORMATION CONTROL FORM

Control Number: BS14522

Priority: ROUTINE Classification: UNCLASSIFIED

Method of Contact: Telephone/Radio

Source: ANONYMOUS

Affiliation: CITIZEN

Phone Number:

b6  
b7C

Information Received Date: 10/09/2001 Time: 12:46 PM

Prepared By:

b6  
b7C

Component/Agency: I&I/FBI

Event: FEMALE CALLER SAID SHE HEARD FROM ANOTHER WOMAN LAST NIGHT THAT TWO MALE MUSLIMS AT  LAURENCE, MA, WERE CHEERING AND CELEBRATING ON 9/11/01 AFTER LEARNING ABOUT THE WTC DISASTER. CALLER UNDERSTANDS THAT THESE GUYS ARE NOW MOVING OUT OF THE AREA AND WANTS SOMEONE TO CHECK THEM OUT.

b6  
b7C

Event Date: 10/09/2001 Time: 12:46 PM

References:

Categories: INFORMATION TIME LINE INFORMATION

Event Reviewed By: JA

Lead Required?: YES

LEADS (s):

Set Lead 1:

BOSTON

AT BOSTON, MA

Lead Control Number: BS14522

Assigned To "LOWELL RA" on 10/17/2001 at 6:38 PM

CONDUCT INVESTIGATION AT [REDACTED] LAURENCE AND  
IDENTIFY MUSLIMS. INTERVIEW THEM AS TO THEIR KNOWLEDGE OF  
WTC BOMBINGS ON AFTER ANTI-AMERICAN ARTS.

b6

b7C

Filing and Security

Primary Case: 415A-NY-280350-BS

Case Title: (S) BOSTON

Serial Number: 13514

Serialized: 10/16/2001

Category: Full Investigation

Initiated: 09/11/2001

(U)

Details

Serial #: 13514

Type: EC

Document Title: ICF #: BS14157

Approval Date: 10/16/2001

Classification: SN

Contents:

Precedence: ROUTINE Date: 10/16/2001

To: BOSTON Attn: [REDACTED]

b6  
b7C

From: BOSTON

Approved By: DD

Drafted By: [REDACTED]

Case ID #: 265A-NY-280350-BS (PENDING)

Title: PENTTBOMB

OO:NY

Synopsis: ICF #: BS14157

Details:

INFORMATION CONTROL FORM

Control Number: BS14157

Priority: ROUTINE Classification: UNCLASSIFIED

Method of Contact: In Person

Source: [REDACTED]

b6  
b7C

Affiliation: STOUGHTON P.D.

Phone Number: [REDACTED]

Information Received Date: 10/12/2001 Time: 9:00 PM

Prepared By: [REDACTED]

b6  
b7C

Component/Agency: I&I/FBI

Event: [REDACTED] REPORTS [REDACTED] BROCKTON, MA  
[REDACTED] IS OWNED BY ARABS, AND THAT THEY WERE  
CELEBRATING THE NIGHT OF 9/11/01.

b6  
b7C

Event Date: 10/12/2001 Time: 9:00 PM

References:

Categories: INFORMATION TIME LINE INFORMATION

Event Reviewed By: DD

Lead Required?: YES

LEADS (s):

Set Lead 1:

BOSTON

AT BOSTON, MA

Lead Control Number: BS14157

Assigned To [REDACTED] on 10/16/2001 at 5:08 PM

CONDUCT [REDACTED] CONDUCT

ACS, [REDACTED] FOR ANYONE IDENTIFIED WITH [REDACTED].

b6  
b7C  
b7E

Set Lead 2:

BOSTON

AT BOSTON, MA

Lead Control Number: BS14157-A

Assigned To [REDACTED] on 10/16/2001 at 5:16 PM

REVIEW RECORD CHECKS TO DETERMINE IF ANY ADDITIONAL  
INVESTIGATION WARRANTED.

b6  
b7C

Routing

Drafted by: [REDACTED]

b6  
b7C

Filing and Security

Primary Case: 415A-NY-280350-BS

Case Title: ~~(S)~~ BOSTON

Serial Number: 1407

~~(U)~~

Serialized: 09/15/2001

Details

Serial #: 1407

Type: EC

Document Title: ICF #: BS133

Approval Date: 09/15/2001

Classification: SN

Contents:

Precedence: IMMEDIATE Date: 09/15/2001

To: BOSTON Attn:

b6  
b7C

From: BOSTON

Approved By: WR

Drafted By:

Case ID #: 265D-NY-280350-BS (PENDING)

Title: TWIN TOWERS

OO:NY

Synopsis: ICF #: BS133

Details:

INFORMATION CONTROL FORM

Control Number: BS133

Priority: IMMEDIATE Classification: UNCLASSIFIED

Method of Contact: Telephone/Radio

Source: MASS STATE POLICE

Affiliation:

Phone Number:

Information Received Date: 09/11/2001 Time: 4:20 PM

Prepared By:

b6  
b7C

Component/Agency: I&I/FBI

Event: RECEIVED NCIC NATIONAL BROADCAST ON A WHITE 2000  
CHEVY VAN WITH NEW JERSEY PLATES, .  
PASSENGERS IN THIS VAN WERE SEEN CELEBRATING AFTER THE  
FIRST PLANE CRASH INTO WORLD TRADE CENTER.

b6  
b7C

Event Date: 09/11/2001 Time: 4:20 PM

References:

Categories: TIME LINE INFORMATION VEHICLE

Event Reviewed By: WR

Lead Required?: YES

LEADS (s):

Set Lead 1:

BOSTON

AT BOSTON, MA

Lead Control Number: BS133

Assigned To [REDACTED] on 09/11/2001 at 6:00 PM  
CHECK NCIC. MAKE APPROPRIATE NOTIFICATION WITHIN BOSTON  
DIVISION.

b6

b7C

Routing

Drafted by: [REDACTED]

b6

b7C

Filing and Security

Primary Case: 415A-NY-280350-BS

Case Title: (S) BOSTON

Serial Number: 14201

(U)

Serialized: 10/17/2001

Category: Full Investigation

Initiated: 09/11/2001

Details

Serial #: 14201

Type: EC

Document Title: ICF #: BS14477

Approval Date: 10/17/2001

Classification: SN

Contents:

Precedence: ROUTINE Date: 10/17/2001

To: BOSTON Attn: [REDACTED]

b6  
b7C

From: BOSTON

Approved By: RES

Drafted By: [REDACTED]

Case ID #: 265A-NY-280350-BS (PENDING)

Title: PENTTBOMB

OO:NY

Synopsis: ICF #: BS14477

Details:

INFORMATION CONTROL FORM

Control Number: BS14477

Priority: ROUTINE Classification: UNCLASSIFIED

Method of Contact: Written

Source: [REDACTED] (PROTECT ID)

b6  
b7C  
b7D

Affiliation:

Phone Number: [REDACTED]

Information Received Date: 10/04/2001 Time: 12:00 PM

Prepared By: [REDACTED]

b6  
b7C

Component/Agency: I&I/MASP

Event: INDIVIDUALS AT [REDACTED]

[REDACTED] BROCKTON, MA, CELEBRATED THE ATTACKS ON THE WTC ON 09/11/2001.

b7D

Event Date: 09/11/2001 Time: 12:00 PM

References:

Categories: INFORMATION TIME LINE INFORMATION

Event Reviewed By: RES

Lead Required?: YES

LEADS (s):

Set Lead 1:

BOSTON

AT BOSTON, MA

Lead Control Number: BS14477

Assigned To [REDACTED] on 10/17/2001 at 1:29 PM

ATTEMPT TO LOCATE , ID AND INTERVIEW INDIVIDUALS

CELEBRATING DESTRUCTION OF WTC.

b6

b7C

Filing and Security

Primary Case: 415A-NY-280350-BS

Case Title: (S) BOSTON

Serial Number: 15792

Serialized: 09/25/2001

Category: Full Investigation

Initiated: 09/11/2001

(U)

Details

Serial #: 15792

Type: EC

Document Title: ICF #: BS2126

Approval Date: 09/25/2001

Classification: SN

Contents:

Precedence: IMMEDIATE Date: 09/25/2001

To: BOSTON Attn: [REDACTED]

b6  
b7C

From: BOSTON

Approved By: LAT

Drafted By: [REDACTED]

Case ID #: 265A-NY-280350-BS (PENDING)

Title: PENTTBOMB

OO:NY

Synopsis: ICF #: BS2126

Details:

INFORMATION CONTROL FORM

Control Number: BS2126

Priority: IMMEDIATE Classification: UNCLASSIFIED

Method of Contact: Telephone/Radio

Source: [REDACTED]

b6  
b7C

Affiliation: [REDACTED] MANCHESTER, NH

Phone Number: [REDACTED]

Information Received Date: 09/14/2001 Time: 12:10 AM

Prepared By: [REDACTED]

b6  
b7C

Component/Agency: I&I/FBI

Event: [REDACTED] IS A SERVER AT [REDACTED]  
IN MANCHESTER, NH. HE SAID HE WAITED ON 4 INDIVIDUALS, 2  
MEN, 1 FEMALE, AND A CHILD. THE 2 MEN WERE IN THEIR EARLY  
30S OF MIDDLE EASTERN DESCENT, THE WOMAN WAS A WHITE FEMALE  
WITH HER APPROX. 7 YEAR OLD SON. MAN (1) WAS DARK COMPLEX.  
, THICK HAIR, APPROX. 5'8''-5'9'', DARK CIRCLE UNDER EYES,  
HE WAS VERY EXCITED AND SEEMED TO BE CELEBRATING. THE  
WAITER OVERHEARD HIM SAY, ''I DON'T KNOW WHEN I'LL BE ABLE  
TO EAT AGAIN'' AND ORDERED OVERWHELMING AMOUNT OF FOOD.

b6  
b7C

MAN (2) NAMES [REDACTED] (PHONETIC) WAS BALDING AND WELL DRESSED, APPROX. 5'10"-6'0", MEDIUM BUILD.

b6  
b7C

THEY ALL SEEMED DESPERATE TO GO BACK TO FLORIDA. THE WOMAN CALLED FROM A PAYPHONE THE AMTRAK BUT COULD NOT GET RESERVATIONS. THEY MENTIONED THEY COULD NOT RENT A CAR.

MAN (2) SAID HE WAS GOING TO HAVE TO BUY A CAR TO GET TO FLORIDA. SERVER ASKED WHY THEY WERE SO DESPERATELY TRYING TO GET TO FLORIDA. THEY SAID THEY HAD TO GO TO WORK. MAN (1) LEFT THE RESTAURANT FOR APPROX. 30-45 MINUTES AND RETURNED WITH A BOY APPROX. 7 YOA POSSIBLY HIS SON. SERVER SAID MAN (2), WOMAN, AND CHILD WERE FROM FLORIDA. MAN (1) SAID HE OWNED A LAND ROVER, BUT APPARENTLY WAS NOT DRIVING IT. MAN (1) PAID IN CASH \$100.

SERVER THOUGHT IT WAS ODD FOR THEM TO BE CELEBRATING ON THE DAY OF THE INCIDENT AND HOW DESPERATE THEY WERE TO GET BACK TO FLORIDA. SERVER SAID HE WILL BE ABLE TO IDENTIFY THEM.

ALSO SAID THE WOMAN'S NAME (OR NAME GIVEN) WAS [REDACTED]

b6  
b7C

Event Date: 09/11/2001 Time: 2:00 PM

References:

Categories: TIME LINE INFORMATION

Event Reviewed By: LAT

Lead Required?: YES

LEADS (s):

Set Lead 1:

BOSTON

AT BOSTON, MA

Lead Control Number: BS2126

Assigned To [REDACTED] on 09/14/2001 at 2:15 PM

INTERVIEW [REDACTED]

b6  
b7C

Filing and Security

Primary Case: 415A-NY-280350-BS

Case Title: (S) BOSTON

Serial Number: 16803

(U)

Serialized: 11/05/2001

Category: Full Investigation

Initiated: 09/11/2001

Details

Serial #: 16803

Type: EC

Document Title: ICF #: BS16921

Approval Date: 11/05/2001

Classification: SN

Contents:

Precedence: ROUTINE Date: 11/05/2001

To: BOSTON Attn: [REDACTED]

b6  
b7C

From: BOSTON

Approved By: RJE

Drafted By: [REDACTED]

Case ID #: 265A-NY-280350-BS (PENDING)

Title: PENTTBOMB

OO:NY

Synopsis: ICF #: BS16921

Details:

INFORMATION CONTROL FORM

Control Number: BS16921

Priority: ROUTINE Classification: UNCLASSIFIED

Method of Contact: Telephone/Radio

Source: [REDACTED]

b6  
b7C

Affiliation: ASHLAND, MA PD

Phone Number: [REDACTED]

Information Received Date: 09/20/2001 Time: 10:00 AM

Prepared By: [REDACTED]

b6  
b7C

Component/Agency: I&I/FBI

Event: INFO RECEIVED THAT MIDDLE EASTERN EMPLOYEES AT  
ASHLAND [REDACTED] WERE CELEBRATING ON 9/11/01 AFTER  
LEARNING OF THE ATTACK AT WTC.

b6  
b7C

Event Date: 11/20/2001 Time: 10:00 AM

References:

Categories: INFORMATION TIME LINE INFORMATION

Event Reviewed By: RJE

Lead Required?: YES

LEADS (s):

Set Lead 1:

BOSTON

AT BOSTON, MA

Lead Control Number: BS16921

Assigned To [REDACTED] on 11/05/2001 at 7:21 PM

INTERVIEW EMPLOYEES AT ASHLAND [REDACTED] INTERVIEW DET. [REDACTED]

[REDACTED]

b6

b7C

Filing and Security

Primary Case: 415A-NY-280350-BS

Case Title: (S) ~~BOSTON~~

Serial Number: 16968

Serialized: 11/01/2001

Category: Full Investigation

Initiated: 09/11/2001

Details

Serial #: 16968

Type: EC

Document Title: ICF #: BS16455

Approval Date: 11/01/2001

Classification: SN

Contents:

Precedence: ROUTINE Date: 11/01/2001

To: BOSTON

From: BOSTON

Approved By: NJM

Drafted By: [REDACTED]

b6  
b7C

Case ID #: 265A-NY-280350-BS (PENDING)

Title: PENTTBOMB

OO:NY

Synopsis: ICF #: BS16455

Details:

INFORMATION CONTROL FORM

Control Number: BS16455

Priority: ROUTINE Classification: UNCLASSIFIED

Method of Contact: Telephone/Radio

Source: [REDACTED]

b6  
b7C

Affiliation: MASS STATE POLICE TROOPER

Phone Number: [REDACTED]

Information Received Date: 10/01/2001 Time: 11:30 AM

Prepared By: [REDACTED]

b6  
b7C

Component/Agency: I&I/FBI

Event: CALLER HAS A FRIEND WHO LIVES IN CONDO AT [REDACTED]  
[REDACTED] WORCESTER, MA. FRIEND STATED THAT AFTER  
09/11/2001 ONE OR TWO DAYS LATER MIDDLE EASTERNNS AT  
APARTMENTS 809, 810, 909, 910, HAD A BIG CELEBRATION.

b6  
b7C

Event Date: Time:

References:

Categories: 62-0

Event Reviewed By: NJM

Lead Required?: NO

Routing

Drafted by: 

b6

b7C

Filing and Security

Primary Case: 415A-NY-280350-BS

Case Title: X(S) BOSTON

Serial Number: 1703

(U)

Serialized: 09/23/2001

Category: Full Investigation

Initiated: 09/11/2001

Details

Serial #: 1703

Type: EC

Document Title: ICF #: BS2705

Approval Date: 09/23/2001

Classification: SN

Contents:

Precedence: ROUTINE Date: 09/23/2001

To: BOSTON Attn: [REDACTED]

b6  
b7C

From: BOSTON

Approved By: JT

Drafted By: [REDACTED]

Case ID #: 265A-NY-280350-BS (PENDING)

Title: PENTTBOMB

OO:NY

Synopsis: ICF #: BS2705

Details:

INFORMATION CONTROL FORM

Control Number: BS2705

Priority: ROUTINE Classification: UNCLASSIFIED

Method of Contact: Telephone/Radio

Source: [REDACTED]

b6  
b7C

Affiliation: USAO - CONCORD, NH

Phone Number: [REDACTED]

Information Received Date: 09/12/2001 Time: 11:46 AM

Prepared By: [REDACTED]

b6  
b7C

Component/Agency: I&I/FBI

Event: [REDACTED] TEL: [REDACTED] WAS @  
BARNES/NOBLE NASHUA, NH ON MON. EVENING 09/10/2001 @9:00 PM.  
5 MIDDLE EASTERNERS WERE HAVING COFFEE. THEY SEEMED HAPPY/  
CELEBRATING. ONE HAD EARPIECE IN EAR AND WAS TALKING  
W/GROUP - VIDEO SURVEILLANCE @ BARNES/NOBLE MAY BE AVAIL.

b6  
b7C

Event Date: 09/10/2001 Time: 9:00 AM

References:

Categories: INFORMATION TIME LINE INFORMATION

Event Reviewed By: JT

Lead Required?: YES

LEADS (s):

Set Lead 1:

BOSTON

AT BOSTON, MA

Lead Control Number: BS2705

Assigned To [REDACTED] on 09/12/2001 at 1:45 PM

CONTACT [REDACTED] FOR MORE DETAIL. CONTACT BARNES/NOBLE -  
SEE IF VIDEO IS AVAIL.

b6

b7C

Filing and Security

Primary Case: 415A-NY-280350-BS

Case Title: (S) BOSTON

Serial Number: 17504

Serialized: 09/23/2001

(U)

Category: Full Investigation

Initiated: 09/11/2001

Details

Serial #: 17504

Type: EC

Document Title: ICF #: BS6583

Approval Date: 09/23/2001

Classification: SN

Contents:

Precedence: ROUTINE Date: 09/23/2001

To: BOSTON

From: BOSTON

Approved By: KW

Drafted By: [REDACTED]

b6  
b7C

Case ID #: 265A-NY-280350-BS (PENDING)

Title: PENTTBOMB

OO:NY

Synopsis: ICF #: BS6583

Details:

INFORMATION CONTROL FORM

Control Number: BS6583

Priority: ROUTINE Classification: UNCLASSIFIED

Method of Contact: Written

Source: [REDACTED]

b6  
b7C

Affiliation: CSO USMS

Phone Number: (000) [REDACTED]

Information Received Date: 09/14/2001 Time: 12:00 PM

Prepared By: [REDACTED]

b6  
b7C

Component/Agency: I&I/ATF

Event: SO [REDACTED] DEVELOPED INFORMATION THAT AN ARABIC MALE  
IN THE ORRS/BAILEY ISLAND AREA WAS APPARENTLY CELEBRATING  
THE EVENTS OF 9/11/01. NO FURTHER INFORMATION

b6  
b7C

Event Date: 09/11/2001 Time: 12:00 PM

References:

Categories: INFORMATION TIME LINE INFORMATION

Event Reviewed By: KW

Lead Required?: NO

Filing and Security

Primary Case: 415A-NY-280350-BS

Case Title: (S) BOSTON

Serial Number: 18222

Serialized: 09/22/2001

Category: Full Investigation

Initiated: 09/11/2001

(U)

Details

Serial #: 18222

Type: EC

Document Title: ICF #: BS6485

Approval Date: 09/22/2001

Classification: SN

Contents:

Precedence: ROUTINE Date: 09/22/2001

To: BOSTON

From: BOSTON

Approved By: HB

Drafted By: [REDACTED]

b6  
b7C

Case ID #: 265A-NY-280350-BS (PENDING)

Title: PENTTBOMB

OO:NY

Synopsis: ICF #: BS6485

Details:

INFORMATION CONTROL FORM

Control Number: BS6485

Priority: ROUTINE Classification: UNCLASSIFIED

Method of Contact: Telephone/Radio

Source: [REDACTED]

b6  
b7C

Affiliation: [REDACTED]

Phone Number:

Information Received Date: 09/21/2001 Time: 10:20 AM

Prepared By: [REDACTED]

b6  
b7C

Component/Agency: I&I/FBI

Event: [REDACTED] CALLED TO SAY SHE IS [REDACTED]  
[REDACTED] IN STANEHAM, MA. SHE HAS BEEN TO THE [REDACTED]  
[REDACTED] ON THE [REDACTED] MANY TIMES TO ISSUE  
[REDACTED] THE OWNER, FIRST NAME  
[REDACTED] ALWAYS YELLS AND SWEARS AT HER. THE [REDACTED] THE  
RESTURANT, [REDACTED] LOCATED NEXT TO THE STATION SAYS  
THAT [REDACTED] AND SEVERAL OTHER MEN (ALL MID-EASTERN) WERE OUT  
FRONT CELEBRATING AND DANCING AFTER THE ATTACK ON 9/11/01.

b6  
b7C

Event Date: 09/21/2001 Time: 10:20 AM

References:

Categories: TIME LINE INFORMATION

Event Reviewed By: HB

Lead Required?: NO

Filing and Security

Primary Case: 415A-NY-280350-BS

Case Title: X(S) BOSTON

Serial Number: 1918

Serialized: 09/24/2001

Category: Full Investigation

Initiated: 09/11/2001

Details

Serial #: 1918

Type: EC

Document Title: ICF #: BS4412

Approval Date: 09/24/2001

Classification: SN

Contents:

Precedence: IMMEDIATE Date: 09/24/2001

To: BOSTON Attn: [REDACTED]

b6  
b7C

From: BOSTON

Approved By: KDC

Drafted By: [REDACTED]

Case ID #: 265A-NY-280350-BS (PENDING)

Title: PENTTBOMB

OO:NY

Synopsis: ICF #: BS4412

Details:

INFORMATION CONTROL FORM

Control Number: BS4412

Priority: IMMEDIATE Classification: UNCLASSIFIED

Method of Contact: Telephone/Radio

Source: MADIGAN, RON

Affiliation: POLICE CHIEF - SWAMPSCOTT

Phone Number: (781) 599-1111

Information Received Date: 09/12/2001 Time: 12:00 PM

Prepared By: [REDACTED]

b6  
b7C

Component/Agency: I&I/FBI

Event: TWO INDIVIDUALS CAME TO DEPT YESTERDAY TO SAY THEY  
SAW TWO FEMALES CELEBRATING AND CHANTING AS THEY WATCHED  
PLANES FLY OUT OF LOGAN AIRPORT YESTERDAY, EARLY MORNING.  
CHARLES ST INN, 94 CHARLES ST BOSTON, MA (617) 371-0008 5A  
BRASS TAG ONE KEY SAYS BEACON HILL #8 OTHER KEY 94F SCHLAGE  
KEY

Event Date: 09/11/2001 Time: 12:00 PM

References:

Categories: TIME LINE INFORMATION

Event Reviewed By: KDC

Lead Required?: YES

LEADS (s):

Set Lead 1:

BOSTON

AT BOSTON, MA

Lead Control Number: BS4412

Assigned To  on 09/18/2001 at 1:19 PM

CONTACT POLICE CHIEF

b6

b7C

Filing and Security

Primary Case: 415A-NY-280350-BS

Case Title: ~~(S)~~ BOSTON

Serial Number: 1946

Serialized: 09/26/2001

(U)

Category: Full Investigation

Initiated: 09/11/2001

Details

Serial #: 1946

Type: EC

Document Title: ICF #: BS1290

Approval Date: 09/26/2001

Classification: SN

Contents:

Precedence: ROUTINE Date: 09/26/2001

To: BOSTON Attn:

b6  
b7C

From: BOSTON

Approved By: BRF

Drafted By:

Case ID #: 265A-NY-280350-BS (PENDING)

Title: PENTTBOMB

OO:NY

Synopsis: ICF #: BS1290

Details:

INFORMATION CONTROL FORM

Control Number: BS1290

Priority: ROUTINE Classification: UNCLASSIFIED

Method of Contact: Telephone/Radio

Source: ANONYMOUS

Affiliation:

Phone Number:

Information Received Date: 09/13/2001 Time: 7:04 AM

Prepared By:

b6  
b7C

Component/Agency: I&I/FBI

Event: CALLER IS AWARE THAT AN EMPLOYEE OF BOSTON SCIENTIFIC COMPANY IN QUINCY, MA WAS CELEBRATING THE RECENT BOMBINGS. THE CALLER BELIEVES THAT HE MAY BE FROM LIBYA AND THAT HE WAS FIRED AFTER THE INCIDENT.

Event Date: 09/13/2001 Time: 7:04 AM

References:

Categories: INFORMATION TIME LINE INFORMATION

Event Reviewed By: BRF

Lead Required?: YES

LEADS (s):

Set Lead 1:

BOSTON

AT BOSTON, MA

Lead Control Number: BS1290

Assigned To [REDACTED] on 09/13/2001 at 11:56 AM  
INTERVIEW EMPLOYEE'S OF BOSTON SCIENTIFIC, QUINCY MA.  
IDENTIFY FORMER EMPLOYEE, (FIRED).

b6  
b7C

Filing and Security

Primary Case: 415A-NY-280350-BS

Case Title: (S) BOSTON

(U)

Serial Number: 1986

Serialized: 09/15/2001

Category: Full Investigation

Initiated: 09/11/2001

Details

Serial #: 1986

Type: EC

Document Title: ICF #: BS345

Approval Date: 09/15/2001

Classification: SN

Contents:

Precedence: ROUTINE Date: 09/15/2001

To: BOSTON Attn: [REDACTED]

b6  
b7C

From: BOSTON

Approved By: BF

Drafted By: [REDACTED]

Case ID #: 265D-NY-280350-BS (PENDING)

Title: TWIN TOWERS

OO:NY

Synopsis: ICF #: BS345

Details:

INFORMATION CONTROL FORM

Control Number: BS345

Priority: ROUTINE Classification: UNCLASSIFIED

Method of Contact: Telephone/Radio

Source: [REDACTED]

b6  
b7C

Affiliation:

Phone Number: [REDACTED]

Information Received Date: 09/12/2001 Time: 8:30 AM

Prepared By: [REDACTED]

b6  
b7C

Component/Agency: I&I/FBI

Event: SOURCE WORKS AT A CONVENIENCE STORE IN HYANNIS, MA.  
SEVERAL CUSTOMERS CAME IN THIS MORNING COMPLAINING THAT  
THE EMPLOYEE AT [REDACTED] ON [REDACTED] IN HYANNIS WAS  
CELEBRATING THE INCIDENT AND MAY HAVE KNOWLEDGE OF PERSONS  
INVOLVED.

b6  
b7C

Event Date: 09/12/2001 Time: 8:30 AM

References:

Categories: INFORMATION TIME LINE INFORMATION

Event Reviewed By: BF

Lead Required?: YES

LEADS (s):

Set Lead 1:

BOSTON

AT BOSTON, MA

Lead Control Number: BS345

Assigned To [REDACTED] on 09/12/2001 at 12:00 PM

IDENTIFY EMPLOYEE AT 7-11

b6

b7C

Filing and Security

Primary Case: 415A-NY-280350-BS

Case Title: X(S) BOSTON

Serial Number: 2907

Serialized: 09/29/2001

(U)

Category: Full Investigation

Initiated: 09/11/2001

Details

Serial #: 2907

Type: EC

Document Title: ICF #: BS7352

Approval Date: 09/29/2001

Classification: SN

Contents:

Precedence: ROUTINE Date: 09/29/2001

To: BOSTON

From: BOSTON

Approved By: KRW

Drafted By: [REDACTED]

b6  
b7C

Case ID #: 265A-NY-280350-BS (PENDING)

Title: PENTTBOMB

OO:NY

Synopsis: ICF #: BS7352

Details:

INFORMATION CONTROL FORM

Control Number: BS7352

Priority: ROUTINE Classification: UNCLASSIFIED

Method of Contact: Telephone/Radio

Source: [REDACTED]

b6  
b7C

Affiliation:

Phone Number: [REDACTED]

Information Received Date: 09/22/2001 Time: 3:31 PM

Prepared By: [REDACTED]

b6  
b7C

Component/Agency: I&I/FBI

Event: SOURCE'S SON, [REDACTED] CALLED FOR HIS MOTHER TO EXPRESS HER CONCERN ABOUT HER NEXT DOOR NEIGHBORS. THE DAY OF THE EVENT (91//01) HER NEIGHBORS AT [REDACTED] MALDEN, MA WERE CELEBRATING WITH A PARTY ALONG WITH FOREIGN MUSIC. THESE NEIGHBORS APPEAR TO BE FROM THE MIDDLE EAST. SOURCE WOULD LIKE THEM CHECKED OUT.

b6  
b7C

Event Date: 09/22/2001 Time: 3:31 PM

References:

Categories: INFORMATION TIME LINE INFORMATION

Event Reviewed By: KRW

Lead Required?: NO

Filing and Security

Primary Case: 415A-NY-280350-BS

Case Title: ~~(S)~~ BOSTON

Serial Number: 2973

~~(U)~~

Serialized: 09/27/2001

Category: Full Investigation

Initiated: 09/11/2001

Details

Serial #: 2973

Type: EC

Document Title: ICF #: BS4946

Approval Date: 09/27/2001

Classification: SN

Contents:

Precedence: ROUTINE Date: 09/27/2001

To: BOSTON

From: BOSTON

Approved By: HVB

Drafted By:

b6  
b7C

Case ID #: 265A-NY-280350-BS (PENDING)

Title: PENTTBOMB

OO:NY

Synopsis: ICF #: BS4946

Details:

INFORMATION CONTROL FORM

Control Number: BS4946

Priority: ROUTINE Classification: UNCLASSIFIED

Method of Contact: Telephone/Radio

Source:

b6  
b7C

Affiliation:

Phone Number:

Information Received Date: 09/15/2001 Time: 9:00 AM

Prepared By:

b6  
b7C

Component/Agency: I&I/USC

Event: AT P-TOWN, WHICH IS TOURIST DESTINATION,   
ON 9/14/01 AT 10:10 PM, WITNESSED 4 MIDDLE EASTERN  
SUBJECTS, NOT KNOWN AS LOCAL RESIDENTS, WERE WALKING  
TOWARDS SECLUDED AREA NEAR COAST GUARD STATION. 3 MEN AND  
ONE WOMAN. ALL WERE CELEBRATING SOMETHING. ALL DISPLAYED  
JOYFUL, HAPPY MOOD, SPOKE AN ARABIC LANGUAGE.   
SAID 2 MEN WERE IN THEIR 30S. WOMAN WAS IN HER 30S. ONE  
MAN WAS OLDER, 55 YEARS, 5-9, 175 OVERWEIGHT. FOR NO  
REASON, THEY EXCHANGED STARES. MAN'S STORE WAS HATEFUL,

b6  
b7C

SCOWLING. [REDACTED] IS AN ARTIST AND PHOTOGRAPHER. SAID HE COULD IDENTIFY PICTURES IF SHOWN. HE HAS A GOOD RECOLLECTION OF WHAT SUBJECTS LOOKED LIKE. CAN FOLLOW UP WITH HIM IF NEEDED.

b6

b7C

Event Date: 09/14/2001 Time: 10:10 AM

References:

Categories: TIME LINE INFORMATION

Event Reviewed By: HVB

Lead Required?: NO

Filing and Security

Primary Case: 415A-NY-280350-BS

Case Title: ~~(S)~~ BOSTON ~~(U)~~

Serial Number: 3204

Serialized: 09/25/2001

Category: Full Investigation

Initiated: 09/11/2001

Details

Serial #: 3204

Type: EC

Document Title: ICF #: BS2165

Approval Date: 09/25/2001

Classification: SN

Contents:

Precedence: ROUTINE Date: 09/25/2001

To: BOSTON

From: BOSTON

Approved By: AA

Drafted By:

b6  
b7C

Case ID #: 265A-NY-280350-BS (PENDING)

Title: PENTTBOMB

OO:NY

Synopsis: ICF #: BS2165

Details:

INFORMATION CONTROL FORM

Control Number: BS2165

Priority: ROUTINE Classification: UNCLASSIFIED

Method of Contact: Written

Source: ANONYMOUS

Affiliation:

Phone Number:

Information Received Date: 09/13/2001 Time: 10:55 AM

Prepared By:

b6  
b7C

Component/Agency: I&I/FBI

Event: PEOPLE WERE CELEBRATING AT   
BROOKLINE, MA.

b6  
b7C

Event Date: 09/13/2001 Time: 10:55 AM

References:

Categories: TIME LINE INFORMATION

Event Reviewed By: AA

Lead Required?: NO

Filing and Security

Primary Case: 415A-NY-280350-BS

Case Title: ~~(S)~~ BOSTON

Serial Number: 4049

Serialized: 09/28/2001

Category: Full Investigation

Initiated: 09/11/2001

(U)

Details

Serial #: 4049

Type: EC

Document Title: ICF #: BS8381

Approval Date: 09/28/2001

Classification: SN

Contents:

Precedence: ROUTINE Date: 09/28/2001

To: BOSTON Attn:

b6  
b7C

From: BOSTON

Approved By: TL

Drafted By:

Case ID #: 265A-NY-280350-BS (PENDING)

Title: PENTTBOMB

OO:NY

Synopsis: ICF #: BS8381

Details:

INFORMATION CONTROL FORM

Control Number: BS8381

Priority: ROUTINE Classification: UNCLASSIFIED

Method of Contact: Telephone/Radio

Source:

b6  
b7C

Affiliation:  W. WARWICK, RI

Phone Number:

Information Received Date: 09/28/2001 Time: 12:25 PM

Prepared By:

b6  
b7C

Component/Agency: I&I/FBI

Event:  ADVISED THAT HE HAS MIDDLE EASTERN  
NEIGHBORS THAT LIVE ACROSS FROM HIM. THEY CELEBRATED WHEN  
THE TERRORIST ATTACK TOOK PLACE. THEY ARE VERY UNFRIENDLY,  
THEIR CHILDREN ARE NOT ENROLLED IN SCHOOL. IN GENERAL,  
THEY ACT VERY SUSPICIOUSLY. THEIR SON IS A TRACTOR DRIVER.

b6  
b7C

Event Date: 09/28/2001 Time: 12:45 PM

References:

Categories: INFORMATION TIME LINE INFORMATION

Event Reviewed By: TL

Lead Required?: YES

LEADS (s):

Set Lead 1:

BOSTON

AT BOSTON, MA

Lead Control Number: BS8381

Assigned To [REDACTED] on 09/28/2001 at 5:55 PM

RECONTACT [REDACTED] AND OBTAIN SUFFICIENT INFORMATION TO  
CONDUCT A BACKGROUND CHECK.

b6

b7C

Filing and Security

Primary Case: 415A-NY-280350-BS

Case Title: (S) BOSTON

Serial Number: 469

(U)

Serialized: 09/15/2001

Details

Serial #: 469

Type: EC

Document Title: ICF #: BS232

Approval Date: 09/15/2001

Classification: SN

Contents:

Precedence: ROUTINE Date: 09/15/2001

To: BOSTON

From: BOSTON

Approved By: JHA

Drafted By: [REDACTED]

b6  
b7C

Case ID #: 265D-NY-280350-BS (PENDING)

Title: TWIN TOWERS

OO:NY

Synopsis: ICF #: BS232

Details:

INFORMATION CONTROL FORM

Control Number: BS232

Priority: ROUTINE Classification: UNCLASSIFIED

Method of Contact: Telephone/Radio

Source: [REDACTED]

b6  
b7C

Affiliation:

Phone Number: [REDACTED]

Information Received Date: 09/11/2001 Time: 4:08 PM

Prepared By: [REDACTED]

b6  
b7C

Component/Agency: I&I/FBI

Event: AT [REDACTED] DORCHESTER, MA, IT APPEARS THAT  
SEVERAL PALESTINIAN PEOPLE WERE CELEBRATING AND WAVING  
FLAGS IN THE BACKYARD.

b6  
b7C

Event Date: 09/11/2001 Time: 4:08 PM

References:

Categories:

Event Reviewed By: JHA

Lead Required?: NO

Routing

Drafted by:

b6  
b7C

Filing and Security

Primary Case: 415A-NY-280350-BS

Case Title: ~~(S)~~ BOSTON

Serial Number: 4757

~~(S)~~ [U]

Serialized: 10/01/2001

Category: Full Investigation

Initiated: 09/11/2001

Details

Serial #: 4757

Type: EC

Document Title: ICF #: BS9759

Approval Date: 10/01/2001

Classification: SN

Contents:

Precedence: ROUTINE Date: 10/01/2001

To: BOSTON

From: BOSTON

Approved By: RE

Drafted By: [REDACTED]

b6  
b7C

Case ID #: 265A-NY-280350-BS (PENDING)

Title: PENTTBOMB

OO:NY

Synopsis: ICF #: BS9759

Details:

INFORMATION CONTROL FORM

Control Number: BS9759

Priority: ROUTINE Classification: UNCLASSIFIED

Method of Contact: Telephone/Radio

Source: ANONYMOUS

Affiliation:

Phone Number:

Information Received Date: 09/18/2001 Time: 11:24 AM

Prepared By: [REDACTED]

b6  
b7C

Component/Agency: I&I/FBI

Event: THE MEN WHO WORK AT THE [REDACTED] MILLBURY, MA, STARTED CELEBRATING WHEN THEY RECEIVED NEWS OF THE TWIN TOWERS BOMBING. THIS INFO WAS ALSO GIVEN TO THE MILLBURY POLICE BY THE CALLER.

b6  
b7C

Event Date: 09/18/2001 Time: 11:24 AM

References:

Categories: 62-0

Event Reviewed By: RE

Lead Required?: NO

Filing and Security

Primary Case: 415A-NY-280350-BS

Case Title: (S) BOSTON

Serial Number: 4921

Serialized: 10/01/2001

(U)

Category: Full Investigation

Initiated: 09/11/2001

Details

Serial #: 4921

Type: EC

Document Title: ICF #: BS9772

Approval Date: 10/01/2001

Classification: SN

Contents:

Precedence: ROUTINE Date: 10/01/2001

To: BOSTON

From: BOSTON

Approved By: RJE

Drafted By: [REDACTED]

b6  
b7C

Case ID #: 265A-NY-280350-BS (PENDING)

Title: PENTTBOMB

OO:NY

Synopsis: ICF #: BS9772

Details:

INFORMATION CONTROL FORM

Control Number: BS9772

Priority: ROUTINE Classification: UNCLASSIFIED

Method of Contact: Telephone/Radio

Source: ANONYMOUS

Affiliation:

Phone Number:

Information Received Date: 09/20/2001 Time: 11:10 AM

Prepared By: [REDACTED]

b6  
b7C

Component/Agency: I&I/FBI

Event: [REDACTED] BEVERLY, MA, ARAB WORKERS  
THERE WERE SEEN CELEBRATING LAST TUESDAY OVER THE EVENTS.

b6  
b7C

Event Date: Time:

References:

Categories: 62-0

Event Reviewed By: RJE

Lead Required?: NO

Filing and Security

Primary Case: 415A-NY-280350-BS

Case Title: ~~(S)~~ BOSTON

Serial Number: 5452

~~(S)~~ ~~(U)~~

Serialized: 10/01/2001

Category: Full Investigation

Initiated: 09/11/2001

Details

Serial #: 5452

Type: EC

Document Title: ICF #: BS9964

Approval Date: 10/01/2001

Classification: SN

Contents:

Precedence: ROUTINE Date: 10/01/2001

To: BOSTON

From: BOSTON

Approved By: RD

Drafted By:

b6  
b7C

Case ID #: 265A-NY-280350-BS (PENDING)

Title: PENTTBOMB

OO:NY

Synopsis: ICF #: BS9964

Details:

INFORMATION CONTROL FORM

Control Number: BS9964

Priority: ROUTINE Classification: UNCLASSIFIED

Method of Contact: Telephone/Radio

Source:

b6  
b7C

Affiliation:

Phone Number:

Information Received Date: 09/21/2001 Time: 11:36 AM

Prepared By:

b6  
b7C

Component/Agency: I&I/FBI

Event: CALLER IS REPORTING AN INCIDENT AT HARVARD SQUARE AT THE AU BON PAN. SIX TO TEN INDIVIDUALS OF ARABIC ORIGIN WERE PLAYING CHESS WHEN THE ATTACK ON THE WORLD TRADE CENTER WAS CARRIED OUT; THEY STARTED TO CELEBRATE THIS HAPPENING AT AROUND 9:00PM. SEPTEMBER 11TH.

Event Date: 09/21/2001 Time: 11:36 AM

References:

Categories: 62-0

Event Reviewed By: RD

Lead Required?: NO

Filing and Security

Primary Case: 415A-NY-280350-BS

Case Title: (S) BOSTON

Serial Number: 6611

Serialized: 10/03/2001

(D)

Category: Full Investigation

Initiated: 09/11/2001

Details

Serial #: 6611

Type: EC

Document Title: ICF #: BS3842

Approval Date: 10/03/2001

Classification: SN

Contents:

Precedence: ROUTINE Date: 10/03/2001

To: BOSTON

From: BOSTON

Approved By: PB

Drafted By: [REDACTED]

b6

b7C

Case ID #: 265A-NY-280350-BS (PENDING)

Title: PENTTBOMB

OO:NY

Synopsis: ICF #: BS3842

Details:

INFORMATION CONTROL FORM

Control Number: BS3842

Priority: ROUTINE Classification: UNCLASSIFIED

Method of Contact: In Person

Source: ASAC [REDACTED]

b6

b7C

Affiliation: USCGIS

Phone Number: [REDACTED]

Information Received Date: 09/11/2001 Time: 10:20 PM

Prepared By: [REDACTED]

b6

b7C

Component/Agency: I&I/FBI

Event: INFO FROM USCG (COAST GUARD) STATION EATUNS NECK  
LONG ISLAND REPORT FROM A [REDACTED] SAW 20 TO 25 FT.  
GRADY WHITE WITH BROWN STRIPE AND ONEI  
OUTBOARD MOTOR. 5 MALES POSSIBLY MID EAST APPEARANCE  
CELEBRATING AND HIGH 5. VINCINITY OF EAST THRUGGS NECK  
BRIDGE (EXECUTIVE ROCK) POSSIBLE INFO OFFICER [REDACTED]  
GREENWICH, CT POLICE 203-622-804

b6

b7C

Event Date: 09/11/2001 Time: 10:20 PM

References:

Categories: INFORMATION TIME LINE INFORMATION

Event Reviewed By: PB

Lead Required?: NO

Filing and Security

Primary Case: 415A-NY-280350-BS

Case Title: (S) BOSTON

Serial Number: 7049

Serialized: 10/05/2001

(U)

Category: Full Investigation

Initiated: 09/11/2001

Details

Serial #: 7049

Type: EC

Document Title: ICF #: BS11842

Approval Date: 10/05/2001

Classification: SN

Contents:

Precedence: ROUTINE Date: 10/05/2001

To: BOSTON Attn: [REDACTED]

b6  
b7C

From: BOSTON

Approved By: TL

Drafted By: [REDACTED]

Case ID #: 265A-NY-280350-BS (PENDING)

Title: PENTTBOMB

OO:NY

Synopsis: ICF #: BS11842

Details:

INFORMATION CONTROL FORM

Control Number: BS11842

Priority: ROUTINE Classification: UNCLASSIFIED

Method of Contact: Telephone/Radio

Source: [REDACTED]

b6  
b7C

Affiliation:

Phone Number: [REDACTED]

Information Received Date: 10/03/2001 Time: 4:45 PM

Prepared By: [REDACTED]

b6  
b7C

Component/Agency: I&I/FBI

Event: [REDACTED] EVERETT WAS  
SEEN CELEBRATING ON 9/11/01 AFTER THE TERRORIST ATTACK.

b6  
b7C

Event Date: 10/03/2001 Time: 4:45 PM

References:

Categories: INFORMATION TIME LINE INFORMATION

Event Reviewed By: TL

Lead Required?: YES

LEADS (s):

Set Lead 1:

BOSTON

AT BOSTON, MA

Lead Control Number: BS11842

Assigned To [REDACTED] on 10/04/2001 at 1:06 AM

BACKGROUND [REDACTED] EVERETT.

CONDUCT ACS, [REDACTED] CHECKS

b6

b7C

b7E

Routing

Drafted by: [REDACTED]

b6

b7C

Filing and Security

Primary Case: 415A-NY-280350-BS

Case Title:  BOSTON

Serial Number: 7145

Serialized: 10/01/2001

(U)

Category: Full Investigation

Initiated: 09/11/2001

Details

Serial #: 7145

Type: EC

Document Title: ICF #: BS6104

Approval Date: 10/01/2001

Classification: SN

Contents:

Precedence: IMMEDIATE Date: 10/01/2001

To: BOSTON Attn:

b6  
b7C

From: BOSTON

Approved By: HVB

Drafted By:

Case ID #: 265A-NY-280350-BS (PENDING)

Title: PENTTBOMB

OO:NY

Synopsis: ICF #: BS6104

Details:

INFORMATION CONTROL FORM

Control Number: BS6104

Priority: IMMEDIATE Classification: UNCLASSIFIED

Method of Contact: Telephone/Radio

Source:

b6  
b7C

Affiliation:

Phone Number:

Information Received Date: 09/21/2001 Time: 11:50 PM

Prepared By:

b6  
b7C

Component/Agency: I&I/FBI

Event:  SS#  INS A#   
 REPORTS THROUGH A SPANISH  
SPEAKING MBTA POLICE OFFICER, THAT HE HAS REASON TO BELIEVE  
THAT SEVERAL OF HIS CO-WOKERS ARE PLANNING A TERRORIST  
ATTACK.  AN EL-SALVADORIAN, WORKS AT   
 AT   
 HE SAYS THAT OUT OF 18 EMPLOYEES, 8 ARE EITHER  
IRAQI OR PAKESTANI. ON THE DAY OF THE ATTACK,  SAYS  
THESE MEN WERE CELEBRATING AND PRAYING TO ALLAH.

b6  
b7C

ALSO SAYS THAT SEVERAL OF THE MEN TOLD HIM TO VERY CAREFULL ON SAT 9/22. HE WAS TOLD THAT BOMBS WOULD BE GOING OFF ALL OVER BOSTON. HE SAYS THAT THESE EMPLOYEES DID VERY LITTLE WORK ON FRIDAY, 9/21 AND SPENT MOST OF THE DAY LOOKING OUT THE WINDOW POINTING OUT VARIOUS BUILDINGS IN THE BOSTON SKYLINE.

NEED SPANISH SPEAKING/ARABIC SPEAKING AGENTS.

Event Date: 09/21/2001 Time: 12:00 PM

References:

Categories: INFORMATION TIME LINE INFORMATION

Event Reviewed By: HVB

Lead Required?: YES

LEADS (s):

Set Lead 1:

BOSTON

AT BOSTON, MA

Lead Control Number: BS6104

Assigned To [REDACTED] on 09/22/2001 at 4:30 AM

SET LEAD TO CONTACT [REDACTED] AT [REDACTED]

[REDACTED] REFERENCED SEVERAL CO-WORKERS WHO ARE PLANNING A TERRORIST ATTACK. LEAD AGENT SHOULD BE SPANISH SINCE [REDACTED] SPEAKS LITTLE ENGLISH.

b6

b7C

Routing

Drafted by:

[REDACTED]

b6

b7C

Filing and Security

Primary Case: 415A-NY-280350-BS

Case Title: (S) BOSTON

Serial Number: 8233

(U)

Serialized: 10/01/2001

Category: Full Investigation

Initiated: 09/11/2001

Details

Serial #: 8233

Type: EC

Document Title: ICF #: BS916

Approval Date: 10/01/2001

Classification: SN

Contents:

Precedence: ROUTINE Date: 10/01/2001

To: BOSTON Attn: [REDACTED]

b6  
b7C

From: BOSTON

Approved By: WSR

Drafted By: [REDACTED]

Case ID #: 265A-NY-280350-BS (PENDING)

Title: PENTTBOMB

OO:NY

Synopsis: ICF #: BS916

Details:

INFORMATION CONTROL FORM

Control Number: BS916

Priority: ROUTINE Classification: UNCLASSIFIED

Method of Contact: Telephone/Radio

Source: ANONYMOUS

Affiliation:

Phone Number: [REDACTED]

b6  
b7C

Information Received Date: 09/12/2001 Time: 2:50 PM

Prepared By: [REDACTED]

b6  
b7C

Component/Agency: I&I/FBI

Event: [REDACTED] WORKS AT [REDACTED] IN BROCKTON ON [REDACTED]  
[REDACTED] AND MANY ARABS RENTED ONE STORAGE UNIT, YESTERDAY.  
THEY WERE LAUGHING, CELEBRATING, [REDACTED] AFRAID TO CALL -  
FRIEND CALL FOR HIM.

b6  
b7C

Event Date: 09/11/2001 Time: 2:00 PM

References:

Categories: INFORMATION TIME LINE INFORMATION

Event Reviewed By: WSR

Lead Required?: YES

LEADS (s):

Set Lead 1:

BOSTON

AT BOSTON, MA

Lead Control Number: BS916

Assigned To [REDACTED] on 09/24/2001 at 9:50 AM

CONDUCT LOGICAL INVESTIGATION TO VERIFY THAT A STORAGE UNIT  
WAS RENTED BY 'ARAB' MALES AFTER THE WTC ATTACKS.

b6

b7C

Filing and Security

Primary Case: 415A-NY-280350-BS

Case Title: (S) BOSTON

Serial Number: 8614

X (U)

Serialized: 10/03/2001

Category: Full Investigation

Initiated: 09/11/2001

Details

Serial #: 8614

Type: EC

Document Title: ICF #: BS3999

Approval Date: 10/03/2001

Classification: SN

Contents:

Precedence: IMMEDIATE Date: 10/03/2001

To: BOSTON Attn: [REDACTED]

b6  
b7C

From: BOSTON

Approved By: JM

Drafted By: [REDACTED]

Case ID #: 265A-NY-280350-BS (PENDING)

Title: PENTTBOMB

OO:NY

Synopsis: ICF #: BS3999

Details:

INFORMATION CONTROL FORM

Control Number: BS3999

Priority: IMMEDIATE Classification: UNCLASSIFIED

Method of Contact: In Person

Source: [REDACTED]

b6  
b7C

Affiliation: HARBOR PORT APARTMENTS

Phone Number: [REDACTED]

Information Received Date: 09/13/2001 Time: 2:30 PM

Prepared By: [REDACTED]

b6  
b7C

Component/Agency: I&I/MASP

Event: [REDACTED] UNDERLING AT WORK LIVES [REDACTED]  
[REDACTED] NIGHT OF 9/11/01 HEARD PEOPLE OUTSIDE OF  
HIS APARTMENTS SCREAMING AND PARTYING CELEBRATE THE DEATH  
OF AMERICA. ALSO THERE WERE PARTIES ALL NIGHT IN HIS APT  
BUILDING [REDACTED] HIM POSSIBLY 2, 3 OR 6 FLOOR

b6  
b7C

Event Date: 09/11/2001 Time: 8:00 PM

References:

Categories: INFORMATION TIME LINE INFORMATION

Event Reviewed By: JM

Lead Required?: YES

LEADS (s):

Set Lead 1:

BOSTON

AT BOSTON, MA

Lead Control Number: BS3999  
Assigned To '[REDACTED]' on 09/13/2001 at 2:30 PM  
INTERVIEW [REDACTED] HARBOR VIEW.

b6  
b7C

Filing and Security

Primary Case: 415A-NY-280350-BS

Case Title: (S) BOSTON

Serial Number: 882

(U)

Serialized: 09/24/2001

Category: Full Investigation

Initiated: 09/11/2001

Details

Serial #: 882

Type: EC

Document Title: ICF #: BS4850

Approval Date: 09/24/2001

Classification: SN

Contents:

Precedence: ROUTINE Date: 09/24/2001

To: BOSTON

From: BOSTON

Approved By: HB

Drafted By: [REDACTED]

b6  
b7C

Case ID #: 265A-NY-280350-BS (PENDING)

Title: PENTTBOMB

OO:NY

Synopsis: ICF #: BS4850

Details:

INFORMATION CONTROL FORM

Control Number: BS4850

Priority: ROUTINE Classification: UNCLASSIFIED

Method of Contact: Telephone/Radio

Source: ANONYMOUS - 72 YEARS OLD

Affiliation: PROVIDENCE, RI - [REDACTED]

b6  
b7C

Phone Number:

Information Received Date: 09/17/2001 Time: 4:15 PM

Prepared By: [REDACTED]

b6  
b7C

Component/Agency: I&I/DSS

Event: IMMIGRANT STORE OWNER ON [REDACTED] IN  
PROVIDENCE - WERE SEEN PARTYING, CELEBRATING, HANDING OUT  
CANDY TO KIDS, FOLLOWING BOMBING - [REDACTED]  
ASK IN LAUNDROMAT NEXT DOOR FOR MORE INFO. NEXT DAY, STORE  
DISPLAYED A LARGE AMERICAN FLAG.

b6  
b7C

Event Date: 09/17/2001 Time: 4:15 PM

References:

Categories: INFORMATION TIME LINE INFORMATION

Event Reviewed By: HB

Lead Required?: NO

Filing and Security

Primary Case: 415A-NY-280350-BS

Case Title: ~~(S)~~ BOSTON

Serial Number: 9069

~~(U)~~

Serialized: 10/03/2001

Category: Full Investigation

Initiated: 09/11/2001

Details

Serial #: 9069

Type: EC

Document Title: ICF #: BS3619

Approval Date: 10/03/2001

Classification: SN

Contents:

Precedence: ROUTINE Date: 10/03/2001

To: BOSTON

From: BOSTON

Approved By: HVB

Drafted By:

b6  
b7C

Case ID #: 265A-NY-280350-BS (PENDING)

Title: PENTTBOMB

OO:NY

Synopsis: ICF #: BS3619

Details:

INFORMATION CONTROL FORM

Control Number: BS3619

Priority: ROUTINE Classification: UNCLASSIFIED

Method of Contact: Telephone/Radio

Source:

b6  
b7C

Affiliation:

Phone Number:

Information Received Date: 09/12/2001 Time: 9:35 PM

Prepared By:

b6  
b7C

Component/Agency: I&I/FBI

Event:  WAS EATING AT THE BREWING CO IN KENDALL SQ, CAMBRIDGE, AND OBSERVED THREE MALES AND TWO FEMALES -- POSSIBLY ARABIC -- CELEBRATING THE WTC INCIDENT.  THEN GAVE THEM A DIRTY LOOK AND THEY BEGAN TO SPEAK ABOUT HOW THEY COULD FIT AS EITHER FRENCH OR LATIN BORN.  ADVISED THAT THE FIVE INDIVIDUALS ARRIVED SEPARATELY.

b6  
b7C

Event Date: 09/12/2001 Time: 9:35 PM

References:

Categories: TIME LINE INFORMATION

Event Reviewed By: HVB

Lead Required?: NO

Routing

Drafted by:

b6

b7C

Filing and Security

Primary Case: 415A-NY-280350-BS

Case Title: (S) ~~BOSTON~~

Serial Number: 9678

(U)

Serialized: 10/07/2001

Category: Full Investigation

Initiated: 09/11/2001

Details

Serial #: 9678

Type: EC

Document Title: ICF #: BS2823

Approval Date: 10/07/2001

Classification: SN

Contents:

Precedence: ROUTINE Date: 10/07/2001

To: BOSTON

From: BOSTON

Approved By: HB

Drafted By: [REDACTED]

b6  
b7C

Case ID #: 265A-NY-280350-BS (PENDING)

Title: PENTTBOMB

OO:NY

Synopsis: ICF #: BS2823

Details:

INFORMATION CONTROL FORM

Control Number: BS2823

Priority: ROUTINE Classification: UNCLASSIFIED

Method of Contact: Telephone/Radio

Source: [REDACTED]

b6  
b7C

Affiliation: WORKS FOR [REDACTED]

Phone Number: [REDACTED]

Information Received Date: 09/15/2001 Time: 9:05 AM

Prepared By: [REDACTED]

b6  
b7C

Component/Agency: I&I/DSS

Event: FRIEND WAS HAVING LUNCH AT SAHARA RESTAURANT IN  
WORCESTER (ON PARK AVE) (?). GROUP OF MIDDLE EASTERN MEN,  
INCLUDING [REDACTED] WERE CHEERING/CELEBRATING THE ATTACKS.  
CALLER HEARD OF THIS FROM HER FRIEND -- I ASKED THAT SHE  
HAVE HER FRIEND CONTACT US WITH FIRSTHAND ACCOUNT.

b6  
b7C

Event Date: 09/11/2001 Time: 12:00 PM

References:

Categories: INFORMATION TIME LINE INFORMATION  
WITNESS

Event Reviewed By: HB

Lead Required?: NO

Filing and Security

Primary Case: 415A-NY-280350-BS

Case Title: (S) BOSTON

Serial Number: 9959

Serialized: 10/02/2001

Category: Full Investigation

Initiated: 09/11/2001

[ ]

Details

Serial #: 9959

Type: EC

Document Title: ICF #: BS10847

Approval Date: 10/02/2001

Classification: SN

Contents:

Precedence: ROUTINE Date: 10/02/2001

To: BOSTON

From: BOSTON

Approved By: RJE

Drafted By: [ ]

b6  
b7C

Case ID #: 265A-NY-280350-BS (PENDING)

Title: PENTTBOMB

OO:NY

Synopsis: ICF #: BS10847

Details:

INFORMATION CONTROL FORM

Control Number: BS10847

Priority: ROUTINE Classification: UNCLASSIFIED

Method of Contact: Telephone/Radio

Source: [ ]

b6  
b7C

Affiliation:

Phone Number: [ ]

Information Received Date: 09/15/2001 Time: 2:00 PM

Prepared By: [ ]

b6  
b7C

Component/Agency: I&I/SS

Event: CALLER ADVISED GAS STATION OWNED BY ARABS ON [ ]  
[ ] STONEHAM, MA, WERE REPORTEDLY CELEBRATING  
UPON THE COMPLETION OF THE ATTACKS.

b6  
b7C

Event Date: 09/15/2001 Time: 2:00 PM

References:

Categories: 62-0

Event Reviewed By: RJE

Lead Required?: NO

Filing and Security

Primary Case: 415A-NY-280350-BS

Case Title: (U) ~~(S)~~ BOSTON

Serial Number: 17404

Serialized: 11/01/2001

Category: Full Investigation

Initiated: 09/11/2001

Details

Serial #: 17404

Type: EC

Document Title: RESULTS OF INVESTIGATION AT ASHLAND, MASSACHUSETTS.

Approval Date: 11/01/2001

Classification: SN

Contents:

Precedence: ROUTINE Date: 11/01/2001

To: Boston

From: Boston

Organized Crime Squad C-3

Contact: SA [REDACTED] Ext. [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] rrc

b6  
b7C

Case ID #:

265A-NY-280350 (Pending)

Title: PENTTBOMB

MAJOR CASE 182

Synopsis: Results of investigation at Ashland, Massachusetts.

Details: On Thursday, September 20, 2001, Ashland Police Detective [REDACTED] was telephonically contacted about reported activity that occurred at the ASHLAND [REDACTED] Ashland, [REDACTED] on Tuesday, September 11, 2001. Det. [REDACTED] advised he had received information and spoke to several witnesses regarding the activities of the employees at the [REDACTED] celebrating, singing, dancing and cheering during the hours following the terrorist attack at the World Trade Center, New York City. Det. [REDACTED] advised the employees were Middle Eastern. Det. [REDACTED] advised he spoke to neighboring business owners who witnessed the activities and spoke to individuals who had purchased gas and while parked at the pumps, a symbol, a triangle inside a circle, was drawn on their vehicles. The symbol was drawn in the dirt on the vehicles by the employee who pumped the gas. The symbol was also painted on a storage bin located behind the station. Det. [REDACTED] advised he had yet to investigate the complaints. Det. [REDACTED] was advised the FBI was going to respond to the station and interview the employees. Det. [REDACTED] declined an offer to accompany the FBI to assist in the interviews.

b6  
b7C  
b6  
b7C

On Thursday, September 20, 2001, SA [REDACTED] and SA [REDACTED] responded to the [REDACTED] and interviewed the three employees: [REDACTED] dob [REDACTED] (cell) [REDACTED] dob [REDACTED] SSAN

b6  
b7C

[REDACTED] (cell), and [REDACTED] dob [REDACTED]

b6  
b7C

All three advised they were at work on 9/11/01, but denied participating in the reported activities and advised they were loyal Americans. They advised they did not get along with some of their business neighbors and believed these neighbors wanted to cause them problems because they were Lebanese. All three subjects advised they were Christians and not Muslims. The triangle circle symbol was found painted on the rear storage bin and appeared to be painted over. All three advised they did not know who painted it, but [REDACTED] advised he painted over it after being advised by a neighbor that it may cause concern for some people. All three advised they did not know the meaning of the symbol. All three subjects advised they were American citizens but no one had any documentation. All three were told that the agents would return the following day with the INS, and it was requested that all three have documentation to support their claim of citizenship and legal presence in the United States.

On Friday, September 21, 2001, SA [REDACTED] and INS agent [REDACTED] responded to the [REDACTED] and spoke with [REDACTED]. [REDACTED] produced their Lebanese passports. [REDACTED] provided his INS "green card" # [REDACTED] issued [REDACTED] expires [REDACTED]. [REDACTED] advised he applied for his green card in 1999 but had yet to receive it. He pointed out the card number, # [REDACTED] and INS stamp, that was written/stamped on a page in his passport. Agent [REDACTED] advised the two-year time period [REDACTED] has waited to receive his green card was unusual but possible. The only identification [REDACTED] provided was an INS permit, issued in Miami, Florida on [REDACTED]. The permit indicated [REDACTED] applied for an "asylum hearing," and that the permit expired on 12/31/99. [REDACTED] acknowledged he lost the hearing and was in illegal status. Agent [REDACTED] advised he would return at a later date and deal with [REDACTED] situation. All three subjects again denied being involved in any type of celebration and ensured the agents that they were loyal Americans.

b6  
b7C

On Thursday, September 20, 2001, SA [REDACTED] spoke to [REDACTED] owner of [REDACTED]. [REDACTED] is located on the side street, across from the [REDACTED]. [REDACTED] advised that he and his employee [REDACTED] observed all three employees celebrating, dancing and singing, during the day of 9/11/01. [REDACTED] identified [REDACTED] as the individual who drew the symbol on the vehicles, as well as, being the most vocal during the celebration. [REDACTED] acknowledged a dislike for the employees of the [REDACTED] due to their rudeness and treatment of the public who patronize their business.

b6  
b7C

Filing and Security

Primary Case: 415A-NY-280350-DE

Case Title: (S) DETROIT

(U)

Serial Number: 1833

Serialized: 10/06/2001

Category: Full Investigation

Initiated: 09/11/2001

Details

Serial #: 1833

Type: EC

Document Title: ICF #: DE844

Approval Date: 10/06/2001

Classification: SN

Contents:

Precedence: ROUTINE Date: 10/06/2001

To: DETROIT

From: DETROIT

Approved By: AJS

Drafted By: [REDACTED]

b6  
b7C

Case ID #: 265A-NY-280350-DE (PENDING)

Title: MAJOR CASE # 182; TWIN TOWER  
BOMBING; OO:NY

Synopsis: ICF #: DE844

Details:

INFORMATION CONTROL FORM

Control Number: DE844

Priority: ROUTINE Classification: UNCLASSIFIED

Method of Contact: Telephone/Radio

Source: [REDACTED]

b6  
b7C

Affiliation:

Phone Number: [REDACTED]

Information Received Date: 09/15/2001 Time: 3:45 PM

Prepared By: [REDACTED]

b6  
b7C

Component/Agency: I&I/FBI

Event: [REDACTED] ADVISED THAT HIS GIRLFRIEND, [REDACTED]  
WORKS WITH [REDACTED] (LNU) WHOSE BOYFRIEND WITNESSED SEVERAL  
ARABS AT A LOCAL CONEY ISLAND THAT APPEARED TO BE  
CELEBRATING APPROXIMATELY ONE HOUR BEFORE THE NEW YORK  
BOMBING.

b6  
b7C

Event Date: 09/15/2001 Time: 3:45 PM

References:

Categories: INFORMATION

Event Reviewed By: AJS

Lead Required?: YES

Routing

Drafted by:

A rectangular box with a black border, used to redact the name of the person who drafted the document.

b6

b7C

Filing and Security

Primary Case: 415A-NY-280350-DE

Case Title: X (S) DETROIT (U)

Serial Number: 2691

Serialized: 10/18/2001

Category: Full Investigation

Initiated: 09/11/2001

Details

Serial #: 2691

Type: EC

Document Title: ICF #: DE3613

Approval Date: 10/18/2001

Classification: SN

Contents:

Precedence: ROUTINE Date: 10/18/2001

To: DETROIT

From: DETROIT

Approved By: JPT

Drafted By: [REDACTED]

b6  
b7C

Case ID #: 265A-NY-280350-DE (PENDING)

Title: MAJOR CASE # 182; TWIN TOWER  
BOMBING; OO:NY

Synopsis: ICF #: DE3613

Details:

INFORMATION CONTROL FORM

Control Number: DE3613

Priority: ROUTINE Classification: UNCLASSIFIED

Method of Contact: Telephone/Radio

Source: [REDACTED]

b6  
b7C

Affiliation: CITIZEN

Phone Number: [REDACTED]

Information Received Date: 10/16/2001 Time: 9:40 AM

Prepared By: [REDACTED]

b6  
b7C

Component/Agency: I&I/FBI

Event: DURING AN OUTING, [REDACTED] CELLULAR TELEPHONE  
NUMBER [REDACTED] SAID A FEMALE FRIEND OF [REDACTED] SAW  
MIDDLE-EASTERN EMPLOYEES OF A PARTY STORE ON [REDACTED]  
CELEBRATING THE BOMBINGS ON SEPTEMBER 11TH. SOURCE HAD NO  
FURTHER INFORMATION BUT KNOWS THAT [REDACTED] WORKS FOR THE [REDACTED]  
[REDACTED]

b6  
b7C

Event Date: 10/16/2001 Time: 9:40 AM

References:

Categories: INFORMATION

Event Reviewed By: JPT

Lead Required?: NO

Routing

Drafted by:

b6

b7C

Filing and Security

Primary Case: 415A-NY-280350-DE

Case Title: X(S) DETROIT (U)

Serial Number: 5012

Serialized: 02/14/2002

Category: Full Investigation

Initiated: 09/11/2001

Details

Serial #: 5012

Type: EC

Document Title: ICF #: DE1843

Approval Date: 02/14/2002

Classification: SN

Contents:

Precedence: ROUTINE Date: 02/14/2002

To: DETROIT

From: DETROIT

Approved By: BLF

Drafted By: [REDACTED]

b6  
b7C

Case ID #: 265A-NY-280350-DE (PENDING)

Title: MAJOR CASE # 182; TWIN TOWER  
BOMBING; OO:NY

Synopsis: ICF #: DE1843

Details:

INFORMATION CONTROL FORM

Control Number: DE1843

Priority: ROUTINE Classification: UNCLASSIFIED

Method of Contact: Telephone/Radio

Source: [REDACTED]

b6  
b7C

Affiliation:

Phone Number: () [REDACTED]

Information Received Date: 09/19/2001 Time: 11:00 AM

Prepared By: [REDACTED]

b6  
b7C

Component/Agency: I&I/FBI

Event: GRRA 45. WORK# [REDACTED] DOB [REDACTED]  
[REDACTED] REPORTS THAT ON THE DAY OF THE WTC BOMBINGS, HER  
SON, [REDACTED] WENT TO A PARTY STORE ON  
[REDACTED] ACROSS FROM THE [REDACTED] AND THERE  
THE OWNERS WERE CELEBRATING AND HOLDING UP PICTURES SAYING  
THESE ARE OUR COUSINS WHO WERE INVOLVED IN THE BOMBINGS.

b6  
b7C

Event Date: 09/19/2001 Time: 11:00 AM

References: GR-45

Categories: INFORMATION

Event Reviewed By: BLF

Lead Required?: NO

Routing

Drafted by:

b6

b7C

Filing and Security

Primary Case: 415A-NY-280350-DE

Case Title: (S) DETROIT

Serial Number: 5433

(U)

Serialized: 02/25/2002

Category: Full Investigation

Initiated: 09/11/2001

Details

Serial #: 5433

Type: EC

Document Title: ICF #: DE220

Approval Date: 02/25/2002

Classification: SN

Contents:

Precedence: ROUTINE Date: 02/25/2002

To: DETROIT

From: DETROIT

Approved By: AJS

Drafted By: [REDACTED]

b6  
b7C

Case ID #: 265A-NY-280350-DE (PENDING)

Title: MAJOR CASE # 182; TWIN TOWER  
BOMBING; OO:NY

Synopsis: ICF #: DE220

Details:

INFORMATION CONTROL FORM

Control Number: DE220

Priority: ROUTINE Classification: UNCLASSIFIED

Method of Contact: Telephone/Radio

Source: [REDACTED]

b6  
b7C

Affiliation:

Phone Number: [REDACTED]

Information Received Date: 09/12/2001 Time: 2:50 PM

Prepared By: [REDACTED]

b6  
b7C

Component/Agency: I&I/FBI

Event: BROTHER-IN-LAW OF [REDACTED]

TOLD [REDACTED] THAT

b6  
b7C

YESTERDAY (09/11/2001) BETWEEN 5PM-7PM - MEN IN APARTMENT  
BENEATH THEM WERE CELEBRATING, PRESUMABLY ABOUT TERRORIST  
ACTS. THE MEN IN APT. ARE ARABS. [REDACTED] BOTHERED BY THE  
CELEBRATION RE TERRORISTS ACTS. [REDACTED] CAN BE REACHED  
AFTER 6:00PM AT [REDACTED]

Event Date: 09/12/2001 Time: 2:50 PM

References: GRRA 7

Categories: INFORMATION

Event Reviewed By: AJS

Lead Required?: NO

Routing

Drafted by: [REDACTED]

b6

b7C

Filing and Security

Primary Case: 415A-NY-280350-DE

Case Title: ~~(S)~~ DETROIT

~~(U)~~

Serial Number: 5467

Serialized: 02/25/2002

Category: Full Investigation

Initiated: 09/11/2001

Details

Serial #: 5467

Type: EC

Document Title: ICF #: DE835

Approval Date: 02/25/2002

Classification: SN

Contents:

Precedence: ROUTINE Date: 02/25/2002

To: DETROIT Attn: IRS  
MCRA

From: DETROIT

Approved By: LRF

Drafted By:

b6  
b7C

Case ID #: 265A-NY-280350-DE (PENDING)

Title: MAJOR CASE # 182; TWIN TOWER  
BOMBING; OO:NY

Synopsis: ICF #: DE835

Details:

INFORMATION CONTROL FORM

Control Number: DE835

Priority: ROUTINE Classification: UNCLASSIFIED

Method of Contact: In Person

Source:  (PROTECT IDENTITY)

b6  
b7C  
b7D

Affiliation:

Phone Number:

Information Received Date: 09/15/2001 Time: 3:40 PM

Prepared By:

b6  
b7C

Component/Agency: I&I/FBI

Event:  ADVISED

b6  
b7C  
b7D

Event Date: 09/15/2001 Time: 3:40 PM

References:

Categories: INFORMATION INTERVIEW  
MISCELLANEOUS NAME SEARCH

Event Reviewed By: LRF

Lead Required?: YES

LEADS (s):

Set Lead 1:

DETROIT

AT DETROIT, MI

Lead Control Number: DE835

Assigned To "MCRA" on 09/15/2001 at 4:41 PM

CONTACT [REDACTED] (PROTECT IDENTITY) FOR COMPLETE  
INTERVIEW. SEE IF [REDACTED] ONCE  
NAMES ARE LEARNED THROUGH INTERVIEW OR LICENSE PLATES,  
[REDACTED] ETC., HAVE DATABASE AND ACS CHECKS RUN ON  
NAMES.

b6  
b7C  
b7D  
b7E

Set Lead 2:

DETROIT

AT DETROIT, MI

Lead Control Number: DE835-A

Assigned To "IRS" on 12/12/2001 at 10:49 AM

NEED APPROPRIATE DATABASE CHECKS ON NAMES FOR INSERTS.

Routing

Drafted by:

[REDACTED]

b6  
b7C

Filing and Security

Primary Case: 415A-NY-280350-DE

Case Title: ~~(S)~~ [REDACTED] (U)

Serial Number: 657

Serialized: 10/01/2001

Category: Full Investigation

Initiated: 09/11/2001

Details

Serial #: 657

Type: EC

Document Title: ICF #: DE2559

Approval Date: 10/01/2001

Classification: SN

Contents:

Precedence: ROUTINE Date: 10/01/2001

To: DETROIT Attn: MCRA

From: DETROIT

Approved By: JAH

Drafted By: [REDACTED]

b6  
b7C

Case ID #: 265A-NY-280350-DE (PENDING)

Title: MAJOR CASE # 182; TWIN TOWER  
BOMBING; OO:NY

Synopsis: ICF #: DE2559

Details:

INFORMATION CONTROL FORM

Control Number: DE2559

Priority: ROUTINE Classification: UNCLASSIFIED

Method of Contact: Telephone/Radio

Source: [REDACTED]

b6  
b7C

Affiliation:

Phone Number: [REDACTED]

Information Received Date: 09/28/2001 Time: 4:27 PM

Prepared By: [REDACTED]

b6  
b7C

Component/Agency: I&I/FBI

Event: SOURCE ADVISED HE'S CALLING FOR CO-WORKER, WHO HAS NEIGHBOR ACTING VERY STRANGE BEFORE 9/11/01, BUT MORE SO AFTERWARDS. ON NIGHT OF 9/11/01, NEIGHBOR HAD 4-5 OTHER FRIENDS OVER IN GARAGE CELEBRATING. HE WAS ALSO WEARING FATIGUE CLOTHING. RECENTLY THERE'S BEEN A LOT OF LATE NIGHT ACTIVITY AT HOUSE. VISITORS BACKED INTO DRIVEWAY TO CONCEAL LICENSE PLATES, OTHERS PARK ON OTHER SIDE OF STREET. USUALLY NEIGHBOR NOT SOCIABLE, VERY SOMBER PERSON. HOUSE VACANT MOST OF TIME. WIFE SAID MOVING TO FLORIDA FOR

A WHILE. NEIGHBOR [REDACTED]

b6

b7C

Event Date: Time:

References:

Categories: INFORMATION

Event Reviewed By: JAH

Lead Required?: YES

LEADS (s):

Set Lead 1:

DETROIT

AT DETROIT, MI

Lead Control Number: DE2559

Assigned To "MCRA" on 09/29/2001 at 4:08 PM

INTERVIEW [REDACTED] AND ASCERTAIN IF SUBJECT IS  
PROPOEENT OF VIOLENT ACTIVITY.

b6

b7C

Set Lead 2:

DETROIT

AT DETROIT, MI

Lead Control Number: DE2559-A

Assigned To "MCRA" on 09/29/2001 at 4:09 PM

OBTAIN FULL IDENTITIES OF EVERYONE WHO RESIDES AT [REDACTED]  
[REDACTED] RESIDENCE.

b6

b7C

Routing

Drafted by: [REDACTED]

b6

b7C

Filing and Security

Primary Case: 415A-NY-280350-NK

Case Title: ~~(S)~~ NEWARK ~~(U)~~

Serial Number: 1384

Serialized: 09/20/2001

Category: Full Investigation

Initiated: 09/11/2001

Details

Serial #: 1384

Type: EC

Document Title: ICF #: NK421

Approval Date: 09/20/2001

Classification: SN

Contents:

Precedence: ROUTINE Date: 09/20/2001

To: NEWARK Attn:

b6  
b7C

From: NEWARK

Approved By: WS

Drafted By:

Case ID #: 265D-NY-280350-NK (PENDING)

Title: MAJOR CASE 182

PENTT BOM

Synopsis: ICF #: NK421

Details:

INFORMATION CONTROL FORM

Control Number: NK421

Priority: ROUTINE Classification: UNCLASSIFIED

Method of Contact: Telephone/Radio

Source:

b6  
b7C

Affiliation:

Phone Number:

Information Received Date: 09/12/2001 Time: 8:20 AM

Prepared By:

b6  
b7C

Component/Agency: I&I/FBI

Event:  TOLD HER THAT THE ARAB MALE  
NEXT DOOR (DID NOT KNOW NAME) AT   
 WAS AT A BUILDING ON  IN  
ELIZABETH WITH 5-9 OTHER ARAB MALES CELEBRATING WITH  
ALCOHOL. A SPANISH

b6  
b7C

[REDACTED] TOLD HER THAT THE ARAB MALE NEXT DOOR  
(DID NOT KNOW NAME) AT [REDACTED] WAS  
A BUILDING ON [REDACTED] IN ELIZABETH WITH 5-9 OTHER ARAB  
MALES CELEBRATING WITH ALCOHOL. A SPANISH MALE TOLD HER  
HUSBAND HE SAW THE PARTY OR CELEBRATION. [REDACTED] OWNS  
THE BUILDING ON [REDACTED] IS A FRIEND OF [REDACTED]  
HUSBAND. ARAB MALE NEXT DOOR HAS A WIFE BY THE NAME OF  
[REDACTED] ARAB DESCRIBED AS - CLEAN CUT, LIGHT BROWN HAIR,  
5'8, 30'S.

b6  
b7C

Event Date: 09/11/2001 Time: 12:00 AM

References:

Categories: INFORMATION

Event Reviewed By: WS

Lead Required?: YES

LEADS (s):

Set Lead 1:

NEWARK

AT NEWARK, NJ

Lead Control Number: NK421

Assigned To [REDACTED] on 09/12/2001 at 12:39 PM

b6  
b7C

CONDUCT LOGICAL INVESTIGATION - INTERVIEW [REDACTED]

TO GET PRIMARY SOURCE INFO & PROCEED AS NECESSARY - TO  
INCLUDE FURTHER IDENTIFYING THESE MALES - IF DEEMED  
APPROPRIATE/FEASIBLE.

Routing

Drafted by: [REDACTED]

b6  
b7C

Filing and Security

Primary Case: 415A-NY-280350-NK

Case Title: ~~(S)~~ NEWARK **(U)**

Serial Number: 1516

Serialized: 09/21/2001

Category: Full Investigation

Initiated: 09/11/2001

Details

Serial #: 1516

Type: EC

Document Title: ICF #: NK243

Approval Date: 09/21/2001

Classification: SN

Contents:

Precedence: PRIORITY Date: 09/21/2001

To: NEWARK Attn:

b6  
b7C

From: NEWARK

Approved By: JF

Drafted By:

Case ID #: 265D-NY-280350-NK (PENDING)

Title: MAJOR CASE 182

PENTT BOM

Synopsis: ICF #: NK243

Details:

INFORMATION CONTROL FORM

Control Number: NK243

Priority: PRIORITY Classification: UNCLASSIFIED

Method of Contact: Telephone/Radio

Source:

b6  
b7C

Affiliation:

Phone Number:

Information Received Date: 09/11/2001 Time: 4:00 PM

Prepared By:

b6  
b7C

Component/Agency: I&I/FBI

Event: ON 9/11/01 AFTER ATTACKS SAW A FORD EXPLORER  
 IN ARABIC AREA (MAIN ST) PATERSON WHERE  
PEOPLE WERE CELEBRATING AND  FOUND THIS ODD.

b6  
b7C

DRIVE DESCRIPTION: FAIR SKIN, AGE, 25-30, HAIR-CREW CUT,  
FACIAL HAIR GOT

Event Date: 09/11/2001 Time: 3:30 PM

References:

Categories: ASSOCIATE INFORMATION

Event Reviewed By: JF

Lead Required?: YES

LEADS (s):

Set Lead 1:

NEWARK

AT NEWARK, NJ

Lead Control Number: NK243

Assigned To [REDACTED] on 09/12/2001 at 2:40 AM

b6

CONTACT 'C' DETERMINE IF PEOPLE CELEBRATING WERE OTHERS OR

b7C

THOSE IN THE EXPLORER. IF IT WAS EXPLORER PEOPLE RUN DMV,

b7E

NCIC, [REDACTED] AS APPROPRIATE. CONDUCT INTERVIEWS OF SAME AS

APPROPRIATE

Routing

Drafted by:

b6

b7C

Filing and Security

Primary Case: 415A-NY-280350-NK

Case Title: X (S) NEWARK (U)

Serial Number: 1523

Serialized: 09/21/2001

Category: Full Investigation

Initiated: 09/11/2001

Details

Serial #: 1523

Type: EC

Document Title: ICF #: NK249

Approval Date: 09/21/2001

Classification: SN

Contents:

Precedence: IMMEDIATE Date: 09/21/2001

To: NEWARK Attn: [REDACTED]

b6  
b7C

From: NEWARK

Approved By: TM

Drafted By: [REDACTED]

Case ID #: 265D-NY-280350-NK (PENDING)

Title: MAJOR CASE 182

PENTT BOM

Synopsis: ICF #: NK249

Details:

INFORMATION CONTROL FORM

Control Number: NK249

Priority: IMMEDIATE Classification: UNCLASSIFIED

Method of Contact: In Person

Source: SOURCE

Affiliation:

Phone Number:

Information Received Date: 09/11/2001 Time: 3:00 PM

Prepared By: [REDACTED]

b6  
b7C

Component/Agency: I&I/FBI

Event: INTERVIEW [REDACTED] REGARDING [REDACTED]

b7D

Event Date: 09/11/2001 Time: 3:00 PM

References:

Categories: INFORMATION

Event Reviewed By: TM

Lead Required?: YES

LEADS (s):

Set Lead 1:

NEWARK

AT NEWARK, NJ

Lead Control Number: NK249

Assigned To [REDACTED] on 09/12/2001 at 2:50 AM  
INTERVIEW [REDACTED] AND REPORT RESULTS. SET LEADS AS  
NECESSARY.

b6

b7C

b7D

Routing

Drafted by:

[REDACTED]

b6

b7C

Filing and Security

Primary Case: 415A-NY-280350-NK

Case Title: ~~NS~~ NEWARK

(U)

Serial Number: 1965

Serialized: 09/22/2001

Category: Full Investigation

Initiated: 09/11/2001

Details

Serial #: 1965

Type: EC

Document Title: ICF #: NK662

Approval Date: 09/22/2001

Classification: SN

Contents:

Precedence: ROUTINE Date: 09/22/2001

To: NEWARK

From: NEWARK

Approved By: CR

Drafted By: [REDACTED]

b6  
b7C

Case ID #: 265D-NY-280350-NK (PENDING)

Title: MAJOR CASE 182

PENTT BOM

Synopsis: ICF #: NK662

Details:

INFORMATION CONTROL FORM

Control Number: NK662

Priority: ROUTINE Classification: UNCLASSIFIED

Method of Contact: Telephone/Radio

Source: [REDACTED]

b6  
b7C

Affiliation: [REDACTED]

Phone Number: [REDACTED]

Information Received Date: 09/12/2001 Time: 4:10 PM

Prepared By: [REDACTED]

b6  
b7C

Component/Agency: I&I/FBI

Event: CALLER STATED THAT RESOURCES SHOULD BE  
CONCENTRATED ON PATERSON NJ, WHERE ARABIC AND PALESTINIAN  
PROTESTORS ARE CELEBRATING IN THE STREETS OF PATERSON NJ.

Event Date: 09/11/2001 Time:

References:

Categories: INFORMATION

Event Reviewed By: CR

Lead Required?: NO

Filing and Security

Primary Case: 415A-NY-280350-NK

Case Title: ~~(S)~~ NEWARK (U)

Serial Number: 2683

Serialized: 09/23/2001

Category: Full Investigation

Initiated: 09/11/2001

Details

Serial #: 2683

Type: EC

Document Title: ICF #: NK1507

Approval Date: 09/23/2001

Classification: SN

Contents:

Precedence: ROUTINE Date: 09/23/2001

To: NEWARK

From: NEWARK

Approved By: PAS

Drafted By:

b6  
b7C

Case ID #: 265D-NY-280350-NK (PENDING)

Title: MAJOR CASE 182

PENTTBOMB

Synopsis: ICF #: NK1507

Details:

INFORMATION CONTROL FORM

Control Number: NK1507

Priority: ROUTINE Classification: UNCLASSIFIED

Method of Contact: Telephone/Radio

Source:

b6  
b7C

Affiliation: CONCERNED CITIZEN

Phone Number:

Information Received Date: 09/12/2001 Time: 3:20 PM

Prepared By:

b6  
b7C

Component/Agency: I&I/FBI

Event: CALLER WAS DISGUSTED THAT PEOPLE WERE CELEBRATING  
AND DANCING IN PATERSON, NEW JERSEY

Event Date: 09/11/2001 Time: 7:00 PM

References:

Categories: INFORMATION

Event Reviewed By: PAS

Lead Required?: NO

Filing and Security

Primary Case: 415A-NY-280350-NK

Case Title: ~~(S)~~ NEWARK  (U)

Serial Number: 2905

Serialized: 09/23/2001

Category: Full Investigation

Initiated: 09/11/2001

Details

Serial #: 2905

Type: EC

Document Title: ICF #: NK2043

Approval Date: 09/23/2001

Classification: SN

Contents:

Precedence: ROUTINE Date: 09/23/2001

To: NEWARK

From: NEWARK

Approved By: PS

Drafted By:

b6  
b7C

Case ID #: 265D-NY-280350-NK (PENDING)

Title: MAJOR CASE 182

PENTTBOMB

Synopsis: ICF #: NK2043

Details:

INFORMATION CONTROL FORM

Control Number: NK2043

Priority: ROUTINE Classification: UNCLASSIFIED

Method of Contact: Telephone/Radio

Source:

b6  
b7C

Affiliation: CONCERNED CITIZEN

Phone Number:

Information Received Date: 09/12/2001 Time: 3:20 PM

Prepared By:

b6  
b7C

Component/Agency: I&I/FBI

Event: CALLER WAS DISGUSTED THAT PEOPLE WERE CELEBRATING  
AND DANCING IN PATTERSON, NJ.

Event Date: 09/11/2001 Time: 7:00 PM

References:

Categories:

Event Reviewed By: PS

Lead Required?: NO

Filing and Security

Primary Case: 415A-NY-280350-NK

Case Title: ~~(S)~~ NEWARK ~~(U)~~

Serial Number: 3157

Serialized: 09/24/2001

Category: Full Investigation

Initiated: 09/11/2001

Details

Serial #: 3157

Type: EC

Document Title: ICF #: NK1997

Approval Date: 09/24/2001

Classification: SN

Contents:

Precedence: ROUTINE Date: 09/24/2001

To: NEWARK

From: NEWARK

Approved By: SW

Drafted By:

b6  
b7C

Case ID #: 265D-NY-280350-NK (PENDING)

Title: MAJOR CASE 182

PENTTBOMB

Synopsis: ICF #: NK1997

Details:

INFORMATION CONTROL FORM

Control Number: NK1997

Priority: ROUTINE Classification: UNCLASSIFIED

Method of Contact: Telephone/Radio

Source:

b6  
b7C

Affiliation:

Phone Number:

Information Received Date: 09/15/2001 Time: 7:25 AM

Prepared By:

b6  
b7C

Component/Agency: I&I/FBI

Event: CALLER ADVISED HE USED TO WORK AT   
 AS A  IN 1993 WHEN WTC WAS FIRST  
BOMBED. AT THAT TIME APPROX. SEVEN ARAB MALES ALSO WORKED  
THERE AND WERE CELEBRATING THE BOMBING. THE BUSINESS IS  
LOCATED AT  CALLER BELIEVES  
THERE ARE MIDDLE EASTERN STILL WORKING THERE. CALLER  
RESIDES AT

b6  
b7C

Event Date: Time:

References:

Categories: INFORMATION

Event Reviewed By: SW

Lead Required?: NO

Routing

Drafted by:

[REDACTED]

b6

b7C

Filing and Security

Primary Case: 415A-NY-280350-NK

Case Title: (S)  NEWARK (U)

Serial Number: 3781

Serialized: 09/25/2001

Category: Full Investigation

Initiated: 09/11/2001

Details

Serial #: 3781

Type: EC

Document Title: ICF #: NK3202

Approval Date: 09/25/2001

Classification: SN

Contents:

Precedence: ROUTINE Date: 09/25/2001

To: NEWARK

From: NEWARK

Approved By: JR

Drafted By:

b6  
b7C

Case ID #: 265D-NY-280350-NK (PENDING)

Title: MAJOR CASE 182

PENTTBOMB

Synopsis: ICF #: NK3202

Details:

INFORMATION CONTROL FORM

Control Number: NK3202

Priority: ROUTINE Classification: UNCLASSIFIED

Method of Contact: Telephone/Radio

Source:

b6  
b7C

Affiliation:

Phone Number:

Information Received Date: 09/18/2001 Time: 11:30 AM

Prepared By:

b6  
b7C

Component/Agency: I&I/FBI

Event: SOURCE STATED THAT

DOB

RESIDENCE AT

LONG ISLAND CITY, NY WAS CELEBRATING  
AFTER THE WTC ATTACK.

b6  
b7C

Event Date: 09/11/2001 Time:

References:

Categories: INFORMATION

Event Reviewed By: JR

Lead Required?: NO

Filing and Security

Primary Case: 415A-NY-280350-NK

Case Title: (S) NEWARK [U]

Serial Number: 3792

Serialized: 09/25/2001

Category: Full Investigation

Initiated: 09/11/2001

Details

Serial #: 3792

Type: EC

Document Title: ICF #: NK2752

Approval Date: 09/25/2001

Classification: SN

Contents:

Precedence: IMMEDIATE Date: 09/25/2001

To: NEWARK Attn: [REDACTED]

b6  
b7C

From: NEWARK

Approved By: EK

Drafted By: [REDACTED]

Case ID #: 265D-NY-280350-NK (PENDING)

Title: MAJOR CASE 182

PENTTBOMB

Synopsis: ICF #: NK2752

Details:

INFORMATION CONTROL FORM

Control Number: NK2752

Priority: IMMEDIATE Classification: UNCLASSIFIED

Method of Contact: Telephone/Radio

Source: JERSEY CITY POLICE DEPARTMENT

Affiliation:

Phone Number:

Information Received Date: 09/11/2001 Time: 9:00 AM

Prepared By: [REDACTED]

b6  
b7C

Component/Agency: I&I/FBI

Event: JCPD CALLED FBI 9/11/02 TO ADVISE THAT SEVERAL ARAB MALES HAD BEEN OBSERVED ON A ROOFTOP AT [REDACTED] [REDACTED] JERSEY CITY, NJ, CELEBRATING THE ATTACK AT THE WTC. THREE-DIMENSIONAL MODELS OF URBAN LANDSCAPES WERE FOUND IN THE VICINITY OF THE ROOFTOP WHERE THE ARAB MALES WERE CELEBRATING. THE BUILDING MANAGER OF [REDACTED] [REDACTED] OBSERVED THE ARAB MALES AND THE URBAN MODELS. JCPD NOTIFIED THE FBI IN CASE THE URBAN MODELS WERE OF POSSIBLE TARGETS BY ARAB TERRORISTS.

b6  
b7C

Event Date: 09/11/2001 Time:

References:

Categories: INFORMATION SUSPECT

Event Reviewed By: EK

Lead Required?: YES

LEADS (s):

Set Lead 1:

NEWARK

AT NEWARK, NJ

Lead Control Number: NK2752

Assigned To [REDACTED] on 09/11/2001 at 9:58 PM  
INTERVIEW BUILDING MANAGER AT [REDACTED] RE HIS  
OBSERVATIONS AND THE URBAN MODELS ON THE ROOFTOP. TAKE  
POSSESSION OF THE MODELS AS EVIDENCE IF LOGICAL AND  
FEASIBLE

b6  
b7C

Routing

Drafted by: [REDACTED]

b6  
b7C

Filing and Security

Primary Case: 415A-NY-280350-NK

Case Title: (S) ~~NEWARK~~ (U)

Serial Number: 4995

Serialized: 10/04/2001

Category: Full Investigation

Initiated: 09/11/2001

Details

Serial #: 4995

Type: EC

Document Title: ICF #: NK3981

Approval Date: 10/04/2001

Classification: SN

Contents:

Precedence: ROUTINE Date: 10/04/2001

To: NEWARK

From: NEWARK

Approved By: JR

Drafted By: [REDACTED]

b6  
b7C

Case ID #: 265D-NY-280350-NK (PENDING)

Title: MAJOR CASE 182

PENTTBOMB

Synopsis: ICF #: NK3981

Details:

INFORMATION CONTROL FORM

Control Number: NK3981

Priority: ROUTINE Classification: UNCLASSIFIED

Method of Contact: Telephone/Radio

Source: [REDACTED]

b6  
b7C

Affiliation: GREEN BROOK, NEW JERSEY

Phone Number: [REDACTED]

Information Received Date: 09/17/2001 Time: 4:00 PM

Prepared By: [REDACTED]

b6  
b7C

Component/Agency: I&I/FBI

Event: [REDACTED] ADVISED FOLLOWING THE WORLD TRADE CENTER  
ATTACK SHE OBSERVED THE EMPLOYEES OF THE 7/11 STORE LOCATED  
ON [REDACTED] GREEN BROOK, NJ, CELEBRATING.

b6  
b7C

[REDACTED] ADVISED THESE INDIVIDUALS APPEAR TO BE MIDDLE  
EASTERN. [REDACTED] WANTED TO MAKE THE FBI AWARE OF THESE  
INDIVIDUALS.

Event Date: 09/11/2001 Time:

References:

Categories: INFORMATION

Event Reviewed By: JR

Lead Required?: NO

Routing

Drafted by: [REDACTED]

b6

b7C

Filing and Security

Primary Case: 415A-NY-280350-NK

Case Title: ~~(S)~~ NEWARK ~~(U)~~

Serial Number: 6171

Serialized: 10/12/2001

Category: Full Investigation

Initiated: 09/11/2001

Details

Serial #: 6171

Type: EC

Document Title: ICF #: NK6090

Approval Date: 10/12/2001

Classification: SN

Contents:

Precedence: ROUTINE Date: 10/12/2001

To: NEWARK Attn:

b6  
b7C

From: NEWARK

Approved By: TSH

Drafted By:

Case ID #: 265D-NY-280350-NK (PENDING)

Title: MAJOR CASE 182

PENTTBOMB

Synopsis: ICF #: NK6090

Details:

INFORMATION CONTROL FORM

Control Number: NK6090

Priority: ROUTINE Classification: UNCLASSIFIED

Method of Contact: Written

Source:

b6  
b7C

Affiliation:

Phone Number:

Information Received Date: 09/24/2001 Time: 11:30 PM

Prepared By:

b6  
b7C

Component/Agency: I&I/FBI

Event: WRITER WITNESSED ARABS CELEBRATING THE BOMBING AT  
AN ARAB-OWNED GROCERY STORE AT  NORTH  
BERGEN, NJ (4 LIMOS WERE OUTSIDE) (SEE ATTACHED CARD)

b6  
b7C

Event Date: 09/24/2001 Time: 11:30 PM

References:

Categories: INFORMATION

Event Reviewed By: TSH

Lead Required?: YES

LEADS (s):

Set Lead 1:

NEWARK

AT NEWARK, NJ

Lead Control Number: NK6090

Assigned To [REDACTED] on 09/27/2001 at 9:00 AM

CONDUCT CHECK OF OCCUPANTS OF [REDACTED] NORTH  
BERGEN, NJ & CONDUCT LOGICAL INVESTIGATION.

b6

b7C

Filing and Security

Primary Case: 415A-NY-280350-NK

Case Title: ~~(S)~~ NEWARK ~~(U)~~

Serial Number: 7459

Serialized: 10/15/2001

Category: Full Investigation

Initiated: 09/11/2001

Details

Serial #: 7459

Type: EC

Document Title: ICF #: NK6941

Approval Date: 10/15/2001

Classification: SN

Contents:

Precedence: ROUTINE Date: 10/15/2001

To: NEWARK

From: NEWARK

Approved By: WJA

Drafted By:

b6  
b7C

Case ID #: 265D-NY-280350-NK (PENDING)

Title: MAJOR CASE 182

PENTTBOMB

Synopsis: ICF #: NK6941

Details:

INFORMATION CONTROL FORM

Control Number: NK6941

Priority: ROUTINE Classification: UNCLASSIFIED

Method of Contact: Telephone/Radio

Source:

b6  
b7C

Affiliation:

Phone Number:

Information Received Date: 09/13/2001 Time: 10:55 AM

Prepared By:

b6  
b7C

Component/Agency: I&I/FBI

Event: TWO RELATED GROUPS OF MUSLIMS ARE TENNANTS IN  
APARTMENTS  AT  VENTNOR, NJ. ON  
THE NIGHT OF 09/11/01, THEY WERE CELEBRATING LOUDLY.

b6  
b7C

Event Date: 09/11/2001 Time:

References:

Categories:

Event Reviewed By: WJA

Lead Required?: NO

Routing

Drafted by:

b6  
b7C

Filing and Security

Primary Case: 415A-NY-280350-NK

Case Title: ~~(8) NEWARK~~ (U)

Serial Number: 8373

Serialized: 10/16/2001

Category: Full Investigation

Initiated: 09/11/2001

Details

Serial #: 8373

Type: EC

Document Title: ICF #: NK6553

Approval Date: 10/16/2001

Classification: SN

Contents:

Precedence: ROUTINE Date: 10/16/2001

To: NEWARK

From: NEWARK

Approved By: WA

Drafted By: [REDACTED]

b6  
b7C

Case ID #: 265D-NY-280350-NK (PENDING)

Title: MAJOR CASE 182

PENTTBOMB

Synopsis: ICF #: NK6553

Details:

INFORMATION CONTROL FORM

Control Number: NK6553

Priority: ROUTINE Classification: UNCLASSIFIED

Method of Contact: Written

Source: LT. [REDACTED]

b6  
b7C

Affiliation: PATERSON PD

Phone Number: [REDACTED]

Information Received Date: 09/19/2001 Time: 1:00 PM

Prepared By: [REDACTED]

b6  
b7C

Component/Agency: I&I/FBI

Event: [REDACTED] RELATED INFORMATION VIA  
INTERPRETER [REDACTED] THAT IN A RESTAURNT ON [REDACTED]  
[REDACTED] PATERSON, NJ, HE OVERHEARD SEVERAL MALES  
DENOUNCING CHRISTIANITY (9/11/2001). ON 9/14/2001, HE HEARD  
ONE OF THEM SAY THAT THE G.W. BRIDGE WOULD BE GONE. THE  
SAME GROUP WERE OBSERVED ON 9/11/2001, CELEBRATING THE WTC  
ATTACK WHEN IT OCCURRED. NO NAMES WERE KNOWN BUT THEY CAN  
BE IDENTIFIED.

b6  
b7C

Event Date: 09/11/2001 Time: 1:00 PM

References:

Categories: INFORMATION

Event Reviewed By: WA

Lead Required?: NO

Routing

Drafted by: [REDACTED]

b6

b7C

Filing and Security

Primary Case: 415A-NY-280350-NR

Case Title: ~~(S)~~ ...NEWARK... ~~(U)~~

Serial Number: 109

Serialized: 09/11/2001

Details

Serial #: 109

Type: FD302

Document Title: FD-302 RE: [REDACTED]

b6  
b7C

Approval Date: 09/11/2001

Classification: SN

Contents: 09/11/2001

[REDACTED] born [REDACTED] social security  
number [REDACTED] resides at [REDACTED]

b6  
b7C

telephone number [REDACTED] was interviewed via telephone. After being advised of the official identity of the interviewing agent and the nature of the interview, [REDACTED] provided the following information:

On 09/11/2001 at approx. 11:00 a.m., [REDACTED] and her [REDACTED] were listening to their portable CB radio.

b6  
b7C

The radio was scanning between channels 125 to 136. They did not know

what exactly what channel the radio stopped on but they heard two foreign males talking back and forth in a foreign language. It appeared that they were celebrating and laughing. At one point in the conversation, they switched to English with a thick foreign accent. The two subjects mentioned New Jersey and New York and began laughing.

The conversation then ended.

Filing and Security

Primary Case: 415A-NY-280350-NK

Case Title: (S) NEWARK (U)

Serial Number: 6090

Serialized: 10/10/2001

Category: Full Investigation

Initiated: 09/11/2001

Details

Serial #: 6090

Type: EC

Document Title: TO SET LEAD.

Approval Date: 10/10/2001

Classification: SN

Contents:

Precedence: ROUTINE Date: 10/10/2001

To: Counterterrorism Attn: UBLU/RFU  
New York

From: Newark

FTRA 2

Contact: SA [REDACTED]

b6  
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED] lai

Case ID #: 265A-NY-280350-NK (Pending)

Title: PENTTBOMB;  
MAJOR CASE 182

Synopsis: To set lead.

Details: Method of Contact:

Source: Newark Source

Affiliation:

Telephone Number:

Information Received Date and Time: 10/9/2001, 10:30 a.m.

Event Narrative: Middle Eastern employees of [REDACTED] Station at the corner of [REDACTED] Union, NJ, were celebrating the airplane crashes on 9/11/2001. It was a very organized celebration, almost appearing to be like a birthday party. Employees were drinking champagne immediately after the crashes.

b6  
b7C

LEAD(s):

Set Lead 1: (Adm)

COUNTERTERRORISM

AT WASHINGTON, DC

Read and clear.

Set Lead 2: (Adm)

NEW YORK

AT NEW YORK, NY

Read and clear.

Routing

Drafted by:

b6  
b7C

Filing and Security

Primary Case: 415A-NY-280350-NK

Case Title: ~~(S)~~ NEWARK.....

(U)

Serial Number: 652

Serialized: 09/16/2001

Category: Full Investigation

Initiated: 09/11/2001

Details

Serial #: 652

Type: EC

Document Title: TO PROVIDE A SYNOPSIS REGARDING THE INVESTIGATION OF

Approval Date: 09/16/2001

Classification: SN

Contents:

Precedence: ROUTINE Date: 09/16/2001

To: Newark

From: Newark

C-2

Contact: SA [REDACTED] Ext. [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] seg

Case ID #: 265D-NY-280350 - NK (Pending)

Title: TWIN TOWER BOMBING

OO:NY

Synopsis: To provide a synopsis regarding the investigation of five Israelis stopped by the East Rutherford Police Department on 9/11/2001.

Enclosures: Enclosed for the file are the following:

- EZ Pass records dated from 10/30/1997 for New Jersey license:

b6  
b7C

- [REDACTED] information for the following individuals: [REDACTED]

b6  
b7C  
b7E

- [REDACTED] records of addresses derived from an address book found in van with license plate [REDACTED] which was driven by the five Israelis

b6  
b7C  
b7E

- Photocopies of [REDACTED]

b6  
b7C

- Phone records from cell phone [REDACTED] which was found during the search of the van with license plate [REDACTED]

b6  
b7C

- East Rutherford New Jersey Police reports of five Israelis

Details: The Israelis were observed near Liberty State Park New Jersey celebrating and photographing the World Trade Center (WTC) explosion within minutes after the WTC was first hit by an aircraft. It should be noted that there were inconsistencies in the statements made by [REDACTED] who stated that the van he

b6  
b7C

was in was on the West Side Highway in New York at the time of the attack on the WTC. However, he is clearly visible in photographs (enclosed) which he and other occupants in the van had taken from a roof top parking garage located at 100 Manhattan Avenue, Jersey City, New Jersey, within minutes after the first WTC building was struck by an aircraft.

Investigation into the activities of the following five persons was conducted at Newark:

1. [REDACTED] DOB: [REDACTED]
2. [REDACTED] DOB: [REDACTED]
3. [REDACTED] DOB: [REDACTED]
4. [REDACTED] DOB: [REDACTED]
5. [REDACTED] DOB: [REDACTED]

b6  
b7C

A white Chevrolet van, year 2000, with New Jersey license plate [REDACTED] and [REDACTED] written on the back, was observed at [REDACTED] Jersey City, New Jersey, just after the first impact of an aircraft into the World Trade Center. Three individuals associated with this van were observed celebrating after the initial impact and subsequent explosion of the WTC.

b6  
b7C

On 9/11/2001, Police Officer [REDACTED] of the East Rutherford New Jersey Police Department was diverting traffic from Route three East, due to the attack on the (WTC). During this work detail he received a national broadcast message related to the attack on the WTC which requested a "look out" for a white Chevrolet Van with New Jersey license plate [REDACTED] carrying 3 or more individuals.

b6  
b7C

At 3:56 PM Officer [REDACTED] observed a white van traveling much slower than the rest of the traffic flow heading East. The vehicle matched the license plate information sent in the broadcast message and was stopped. Five individuals were removed from the van. While being removed from the vehicle [REDACTED] [REDACTED] said he was Israeli and that they were going to Lawrence street in Brooklyn to stay with a roommate. He could not provide the exact address. He was in possession of \$4,700 in cash which he kept in a white pouch. While being removed from the vehicle [REDACTED] said, "We are Israeli, We are not your problem. Your problems are our problems, the Palestinians are the problem". While being removed from the vehicle [REDACTED] told Officer [REDACTED] "We were on the West Side Highway during this incident".

b6  
b7C

The following occupants were removed from the van and transported separately to a New Jersey State Police facility:

1. [REDACTED] - Driver
2. [REDACTED] - Passenger
3. [REDACTED] - Passenger
4. [REDACTED] - Passenger
5. [REDACTED] - Passenger

b6  
b7C

The following information was discovered regarding the five individuals:

[REDACTED]  
DOB: [REDACTED]  
POB: [REDACTED]  
Address: [REDACTED]  
[REDACTED]  
Passport: [REDACTED] expired [REDACTED] extended [REDACTED]  
other [REDACTED]

b6  
b7C

CCH: [REDACTED]  
Relative: [REDACTED]  
[REDACTED] telephone: [REDACTED]

b6  
b7C

[REDACTED]  
DOB: [REDACTED]  
CCH: [REDACTED]  
Address: [REDACTED]  
[REDACTED]

b6  
b7C

Relatives: [REDACTED] - brother  
[REDACTED] - brother  
[REDACTED] - sister  
[REDACTED] - sister  
PASSPORT: [REDACTED]  
Miscellaneous: [REDACTED] resides with [REDACTED] (LNU) and  
[REDACTED] (LNU)

b6  
b7C

DOB: [REDACTED]  
POB: [REDACTED]  
Height: [REDACTED]  
Weight: [REDACTED]  
Eyes: [REDACTED]  
Hair: [REDACTED]  
CCH: [REDACTED]  
Employer: [REDACTED]  
Florida driver's license: [REDACTED]  
Address: [REDACTED]  
Address: [REDACTED]

NOTE: The landlord at the above address was interviewed  
by the FBI Miami and indicated that [REDACTED]  
lived in Miami one year ago.

Tattoos: [REDACTED]  
[REDACTED]  
Passport: [REDACTED] Expired [REDACTED] Extended [REDACTED]  
Passport: [REDACTED]  
Miscellaneous: Roommate is [REDACTED] who is employed by [REDACTED]  
[REDACTED] of [REDACTED]  
[REDACTED] Advised that he planned to  
travel to [REDACTED]  
Associate: [REDACTED]

DOB: [REDACTED]  
CCH: [REDACTED]  
PASSPORT: [REDACTED]  
Residence: [REDACTED]  
[REDACTED]  
American Express Credit Card: [REDACTED]  
Employment: [REDACTED]

[REDACTED]  
Address: [REDACTED]

DOB: [REDACTED]  
[REDACTED]  
Telephone: [REDACTED]  
Passport: [REDACTED]  
CCH: [REDACTED]

Vehicle Registration:  
Chevrolet Van  
Year: 2000

b6  
b7C

b6  
b7C

VIN: [REDACTED]

b6

Plate: [REDACTED]

b7C

Address: [REDACTED]

DL: [REDACTED]

AR: [REDACTED]

Insurance information:

Policy#: [REDACTED]

Agency issuing insurance card:

[REDACTED]

Telephone: [REDACTED]

Insured:

[REDACTED]

Additional Information:

[REDACTED] is roommate of [REDACTED]

b6

b7C

[REDACTED]

Routing

Drafted by:

[REDACTED]

b6

b7C

(U)

Filing and Security

Primary Case: 415A-NY-280350-NY

Case Title: X (S) NEW YORK

Serial Number: 11422

Serialized: 11/05/2001

Category: Full Investigation

Initiated: 09/11/2001

Details

Serial #: 11422

Type: EC

Document Title: ICF #: NY15674

Approval Date: 11/05/2001

Classification: SN

Contents: (01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 11/05/2001

To: NEW YORK

From: NEW YORK

Approved By: KDK

Drafted By: [REDACTED]

b6

b7C

Case ID #: 265A-NY-280350-NY (PENDING)

Title: PENTTBOMB

Synopsis: ICF #: NY15674

Details:

INFORMATION CONTROL FORM

Control Number: NY15674

Priority: ROUTINE Classification: UNCLASSIFIED

Method of Contact: Telephone/Radio

Source: [REDACTED]

b6

b7C

b7D

Affiliation:

Phone Number: [REDACTED]

Information Received Date: 10/30/2001 Time: 1:12 PM

Prepared By: [REDACTED]

b6

b7C

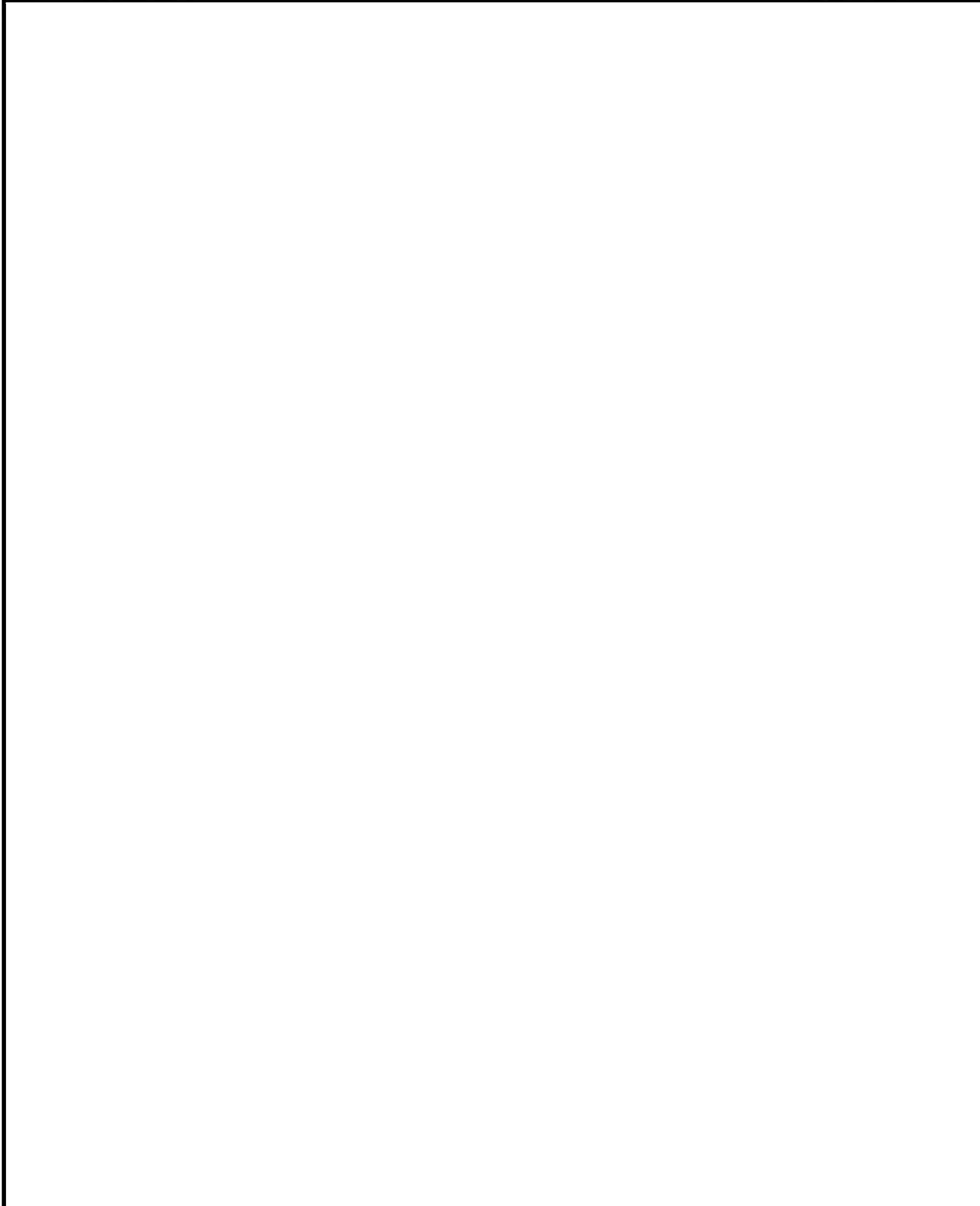
Component/Agency: I&I/FBI

Event: CALLER REPORTED THAT [REDACTED]

b6

b7C

b7D



b6  
b7C  
b7D

[REDACTED] REQUEST THAT HIS IDENTITY ALONG WITH [REDACTED]

[REDACTED] BE PROTECTED.

b6  
b7C  
b7D

Event Date: Time:

References:

Categories: TELEPHONES

Event Reviewed By: KDK

Lead Required?: NO

Routing

Drafted by: [REDACTED]

b6  
b7C

(U)

Filing and Security

Primary Case: 415A-NY-280350-OUT

Case Title: ~~(S)~~ OUTGOING COMMUNICATIONS

Serial Number: 615

Serialized: 10/04/2001

Category: Full Investigation

Initiated: 09/11/2001

Details

Serial #: 615

Type: EC

Document Title: SETS FORTH A LEAD REGARDING INFORMATION RECEIVED FROM

Approval Date: 10/04/2001

Classification: SN

Contents:

Precedence: PRIORITY Date: 10/04/2001

To: Counterterrorism ATTN: UBL Unit  
Boston

From: New York

Approved By: [REDACTED]

b6  
b7C

Drafted By: [REDACTED]

Case ID #: 265A-NY-280350 (Pending)

Title: PENTTBOMB  
MAJOR CASE 182;  
OO:NY

Synopsis: Sets forth a lead regarding information received from an anonymous source regarding activity at a Boston car rental facility.

Administrative: Refer to Control # NY8069 when and if replying to this lead.

Details: On 9/29/01, SA [REDACTED] NYO JTTF, telephonically provided the following information to the NYO CP:

b6  
b7C

According to [REDACTED] an unknown individual had [REDACTED] recounted to one [REDACTED] that this unknown individual had observed [REDACTED] individuals at [REDACTED] Brockton, Ma., celebrating on 9/11/01 after the attacks on the WTC and Pentagon.

b6  
b7C

LEAD(s):

Set Lead 1:

BOSTON

AT Boston, Ma

Conduct any investigation deemed appropriate.

Set Lead 1: (Adm)

COUNTERTERRORISM

AT WASHINGTON, DC

Read and clear.

Routing

Drafted by:

b6

b7C

Filing and Security

Primary Case: 415A-NY-280350-WF

Case Title: ~~(S)~~ WASHINGTON FIELD

(U)

Serial Number: 10321

Serialized: 03/11/2002

Category: Full Investigation

Initiated: 09/11/2001

Details

Serial #: 10321

Type: EC

Document Title: ICF #: WF77

Approval Date: 03/11/2002

Classification: SN

Contents:

Precedence: IMMEDIATE Date: 03/11/2002

To: WFO Attn:

b6  
b7C

From: WFO

Approved By: IJ

Drafted By:

Case ID #: 265A-NY-280350-WF (PENDING)

Title: PENTTBOMB

Synopsis: ICF #: WF77

Details:

INFORMATION CONTROL FORM

Control Number: WF77

Priority: IMMEDIATE Classification: UNCLASSIFIED

Method of Contact: Telephone/Radio

Source:

b6  
b7C

Affiliation: PRIVATE CITIZEN

Phone Number:

Information Received Date: 09/11/2001 Time: 1:00 PM

Prepared By:

b6  
b7C

Component/Agency: I&I/FBI

Event: ALEXANDRIA, VA;

OWNER FROM IRAN, NUMEROUS PROBLEMS WITH STAFF ALL FROM IRAN. SPENDS . ACCESS TO TREMENDOUS AMOUNTS OF CASH. LOTS OF CELEBRATION IN ROOMS AND STAFF IS CELEBRATING AND CONGRATULATING EACH OTHER..

b6  
b7C

Event Date: 09/11/2001 Time: 1:00 PM

References:

Categories: SUSPECT

Event Reviewed By: IJ

Lead Required?: YES

LEADS (s):

Set Lead 1:

WFO

AT WASHINGTON, DC

Lead Control Number: WF77

Assigned To [REDACTED] on 09/11/2001 at 1:55 PM

INTERVIEW [REDACTED] DOB - [REDACTED]

b6

b7C

SSAN - [REDACTED]

AT [REDACTED] (RESIDENCE)

CELL PHONE - [REDACTED]

Routing

Drafted by:

[REDACTED]

b6

b7C

(U)

Filing and Security

Primary Case: 415A-NY-280350-WF

Case Title: (S) WASHINGTON FIELD

Serial Number: 1210

Serialized: 10/02/2001

Category: Full Investigation

Initiated: 09/11/2001

Details

Serial #: 1210

Type: EC

Document Title: ICF #: WF1728

Approval Date: 10/02/2001

Classification: SN

Contents:

Precedence: ROUTINE Date: 10/02/2001

To: WFO

From: WFO

Approved By: KG

Drafted By: [REDACTED]

b6  
b7C

Case ID #: 265A-NY-280350-WF (PENDING)

Title: PENTTBOMB

Synopsis: ICF #: WF1728

Details:

INFORMATION CONTROL FORM

Control Number: WF1728

Priority: ROUTINE Classification: UNCLASSIFIED

Method of Contact: Telephone/Radio

Source: [REDACTED]

b6  
b7C

Affiliation:

Phone Number: [REDACTED]

Information Received Date: 09/13/2001 Time: 7:12 PM

Prepared By: [REDACTED]

b6  
b7C

Component/Agency: I&I/FBI

Event: [REDACTED] IS A [REDACTED]  
[REDACTED] IN HELEN, GEORGIA. SOME OF HIS CUSTOMERS TOLD HIM  
OF THE [REDACTED] IN HELEN, GA WHO  
ARE PAKISTANIS WHO ON THE DAY OF THE BOMBING WERE  
CELEBRATING THE BOMBING SHOUTING ''DOWN WITH AMERICA''.

b6  
b7C

Event Date: 09/11/2001 Time:

References:

Categories: INFORMATION

Event Reviewed By: KG

Lead Required?: NO

Routing

Drafted by:

b6

b7C

Filing and Security

Primary Case: 415A-NY-280350-WF

Case Title: (S) WASHINGTON FIELD

(U)

Serial Number: 1742

Serialized: 10/07/2001

Details

Serial #: 1742

Type: EC

Document Title: ICF #: WF4697

Approval Date: 10/07/2001

Classification: SN

Contents:

Precedence: ROUTINE Date: 10/07/2001

To: WFO Attn: UNASSIGNED, UNASSIGNED

From: WFO

Approved By: GR

Drafted By: [REDACTED]

b6  
b7C

Case ID #: 265A-NY-280350-WF (PENDING)

Title: PENTTBOMB

Synopsis: ICF #: WF4697

Details:

INFORMATION CONTROL FORM

Control Number: WF4697

Priority: ROUTINE Classification: UNCLASSIFIED

Method of Contact: Telephone/Radio

Source: [REDACTED]

b6  
b7C

Affiliation: NEIGHBOR

Phone Number: [REDACTED]

Information Received Date: 09/19/2001 Time: 3:50 PM

Prepared By: [REDACTED]

b6  
b7C

Component/Agency: I&I/FBI

Event: SOURCE HOME PHONE [REDACTED]; THREE MID EASTERN MEN RESIDING AT [REDACTED] IN ELEVATOR ON EVENING OF 9/11/01 IN A CELEBRATING MOOD. ASSOCIATES MEETING IN PM. LAST NIGHT AFTER MIDNIGHT OBSERVED MOVING SOMETHING IN A HAND TRUCK. NO APPEARANCE OF EQUIPMENT. LAST NIGHT DIPLOMATIC PLATES [REDACTED] OBSERVED RUNNING AROUND THE PARKING LOT. HAD NO PERMIT. WHEN HE OBSERVED OTHERS WATCHING HIM, HE PULLED IN A SPACE AND REMAINED IN THE VEHICLE.

b6  
b7C

Event Date: Time:

References:

Categories: VEHICLE

Event Reviewed By: GR

Lead Required?: YES

LEADS (s):

Set Lead 1:

WFO

AT WASHINGTON, DC

Lead Control Number: WF4697

Assigned To "UNASSIGNED, UNASSIGNED" on 09/19/2001 at 9:34 PM

CONTACT SOURCE FOR FURTHER INFORMATION AND APPROPRIATE

INVESTIGATION.

(U)

Filing and Security

Primary Case: 415A-NY-280350-WF

Case Title: (S) WASHINGTON FIELD

Serial Number: 3496

Serialized: 10/18/2001

Category: Full Investigation

Initiated: 09/11/2001

Details

Serial #: 3496

Type: EC

Document Title: ICF #: WF4286

Approval Date: 10/18/2001

Classification: SN

Contents:

Precedence: ROUTINE Date: 10/18/2001

To: WFO Attn: [REDACTED]

b6  
b7C

From: WFO

Approved By: KS

Drafted By: [REDACTED]

Case ID #: 265A-NY-280350-WF (PENDING)

Title: PENTTBOMB

Synopsis: ICF #: WF4286

Details:

INFORMATION CONTROL FORM

Control Number: WF4286

Priority: ROUTINE Classification: UNCLASSIFIED

Method of Contact: Telephone/Radio

Source: [REDACTED]

b6  
b7C

Affiliation: [REDACTED]

Phone Number: [REDACTED]

Information Received Date: 09/21/2001 Time: 7:00 AM

Prepared By: [REDACTED]

b6  
b7C

Component/Agency: I&I/FBI

Event: [REDACTED] AN EMPLOYEE OF [REDACTED]  
[REDACTED] REPORTED THAT HIS NEXT DOOR NEIGHBORS ARE FROM THE  
MIDDLE EAST AND WERE CELEBRATING THE HIJACKING INCIDENTS  
THAT OCCURRED ON 09/11/2001 [REDACTED] INFORMED THAT THE  
INDIVIDUALS RESIDE AT [REDACTED] WOODBRIDGE, VA.  
22193 [REDACTED] DID NOT KNOW ANY NAMES OF THE RESIDENCE.

b6  
b7C

Event Date: 09/11/2001 Time:

References:

Categories: INFORMATION

Event Reviewed By: KS

Lead Required?: YES

LEADS (s):

Set Lead 1:

WFO

AT WASHINGTON, DC

Lead Control Number: WF4286

Assigned To [REDACTED] on 09/21/2001 at 8:09 AM

CHECK ADDRESS [REDACTED] WOODBRIDGE, VA.

b6

b7C

Routing

Drafted by:

[REDACTED]

b6

b7C

Filing and Security

Primary Case: 415A-NY-280350-WF

Case Title: (S) ~~WASHINGTON FIELD~~ (U)

Serial Number: 5870

Serialized: 10/24/2001

Category: Full Investigation

Initiated: 09/11/2001

Details

Serial #: 5870

Type: EC

Document Title: ICF #: WF4559

Approval Date: 10/24/2001

Classification: SN

Contents:

Precedence: ROUTINE Date: 10/24/2001

To: WFO Attn:

b6  
b7C

From: WFO

Approved By: DJ

Drafted By:

Case ID #: 265A-NY-280350-WF (PENDING)

Title: PENTTBOMB

Synopsis: ICF #: WF4559

Details:

INFORMATION CONTROL FORM

Control Number: WF4559

Priority: ROUTINE Classification: UNCLASSIFIED

Method of Contact: Telephone/Radio

Source:

b6  
b7C

Affiliation:  EMPLOYEE

Phone Number:

Information Received Date: 09/22/2001 Time: 11:55 AM

Prepared By:

b6  
b7C

Component/Agency: I&I/FBI

Event: ON 9/11/01, AT APP 7.00 P.M. SOURCE ADVISED THAT HE WAS GETTING GAS AT THE EXXON-ODENTON TIGER MART, 1318 ANNAPOLIS RD (RTE 175), ODENTON, MD. WHILE PUTTING GAS IN HIS CAR. SOURCE OBSERVED FOUR MIDDLE EASTERN MALES IN THEIR EARLY 20'S STANDING OUTSIDE. THEY APPEARED TO BE

THE MALES WERE JOKING AROUND AND APPEARED TO BE CELEBRATING. SOURCE FELT COMPELLED TO CALL BECAUSE OF THE TERRORISTS' NEXUS TO LAUREL, MD. LAUREL IS NEAR ODENTON, MD.

b6  
b7C

Event Date: 09/11/2001 Time: 7:00 PM

References:

Categories: SUSPICIOUS PERSON

Event Reviewed By: DJ

Lead Required?: YES

LEADS (s):

Set Lead 1:

WFO

AT WASHINGTON, DC

Lead Control Number: WF4559

Assigned To " [REDACTED] on 09/22/2001 at 12:50 PM  
ATTEMPT CONDUCT A BACKGROUND CHECK ON EXXON-ODENTON TIGER  
MART, [REDACTED]. ATTEMPT TO  
IDENTIFY [REDACTED] TO ESTABLISH ANY POSSIBLE  
LINKS TO THIS CASE. SET LEAD TO BALTIMORE TO DEVELOP INFO.

b6

b7C

Routing

Drafted by: [REDACTED]

b6

b7C

Filing and Security

Primary Case: 415A-NY-280350-WF

Case Title: (U) WASHINGTON FIELD

Serial Number: 8775

Serialized: 12/20/2001

Category: Full Investigation

Initiated: 09/11/2001

Details

Serial #: 8775

Type: EC

Document Title: ICF #: WF7992

Approval Date: 12/20/2001

Classification: SN

Contents:

Precedence: PRIORITY Date: 12/20/2001

To: WFO Attn: [REDACTED]

b6  
b7C

From: WFO

Approved By: KG

Drafted By: [REDACTED]

Case ID #: 265A-NY-280350-WF (PENDING)

Title: PENTTBOMB

Synopsis: ICF #: WF7992

Details:

INFORMATION CONTROL FORM

Control Number: WF7992

Priority: PRIORITY Classification: UNCLASSIFIED

Method of Contact: Telephone/Radio

Source: [REDACTED]

b6  
b7C

Affiliation: [REDACTED]

Phone Number: [REDACTED]

Information Received Date: 10/16/2001 Time: 1:13 PM

Prepared By: [REDACTED]

b6  
b7C

Component/Agency: I&I/FBI

Event: CALLER ADVISED HER HOME TELEPHONE HAS HAD A  
CROSSED LINE WITH ANOTHER OCCUPANT IN HER APARTMENT  
BUILDING. THE OTHER PERSON SPEAKS ARABIC AND MAKES  
FREQUENT CALLS TO TRAN & BELGIUM ( SHE GET THE BILL). THE  
BUILDING MANAGER ADVISED THE OTHER PERSON IS FROM GERMANY,  
BUT CALLER HEARS HIM SPEAKING ARABIC. CALLER ALSO ADVISED  
THAT ON 9/11/01 EVENING SHE WAS WATCHING TV IN A COMMON  
AREA OF THE APRTMENT BUILDING . 2 EGYPTAIN MEN WERE  
DRINKING AND CELEBRATING THE DAY'S EVENTS. THE APARTMENT  
MANAGER ADVISES SHE HAS HAD UNSPECIFIED PROBLEMS WITH

EGYPTIAN MEN IN THE APARTMENT COMPLEX.

Event Date: Time:

References:

Categories: SUSPICIOUS ACTIVITY SUSPICIOUS PERSON  
TELEPHONE

Event Reviewed By: KG

Lead Required?: YES

LEADS (s):

Set Lead 1:

WFO

AT WASHINGTON, DC

Lead Control Number: WF7992  
Assigned To [REDACTED] on 10/17/2001 at 4:26 AM  
INTERVIEW [REDACTED] AND IDENTITY OTHER CALLER CHECK  
INDICES.

b6  
b7C

Routing

Drafted by:

[REDACTED]

b6  
b7C

Filing and Security

Primary Case: 415A-NY-280350-WF

Case Title: (S) WASHINGTON FIELD

Serial Number: 10638

Serialized: 04/04/2002

Category: Full Investigation

Initiated: 09/11/2001

Details

Serial #: 10638

Type: EC

Document Title: PROVIDE NY WITH ADDITIONAL INFORMATION REGARDING

Approval Date: 04/04/2002

Classification: SN

Contents:

Precedence: ROUTINE Date: 04/04/2002

To: FBIHQ Attn: Room 1B999, Penttbom 1B Project  
New York Attn: SA [REDACTED]

b6  
b7C

From: Washington Field

NS-14

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 265A-NY-280350-WF (Pending)

Title: PENTTBOM

MAJOR CASE 182

OO:NY

Synopsis: Provide NY with additional information regarding evidence collected during the PENTTBOM investigation.

Reference: 265A-NY-280350-OUT Serial 2627

Enclosure(s): Three 1B folders labeled: MAIN-1B-1B-0086, SUB-1B-1B-3283 and SUB-1B-1B-473/478.

Details: It was requested, in above referenced EC, that the following 1B items have a further explanation for the discovery phase of the Moussaoui trial:

Main 1B 1B-0086 was initially placed in the main file and was subsequently removed from the main file and placed in the Sub 1B file. This item is currently located in Sub-1B-1B-712. This item is described as a black leather carry-on bag with baggage claim tag #DL622843 and 3DL0646 with the name [REDACTED] [REDACTED] A 1B folder was shipped to the NY Division on 02/01/2002. There is no FD-302 or Rapid Start lead associated with this evidence. (Attached is the FD-192.)

b6  
b7C

The circumstances surrounding the seizure of this item are as follows: WFO received a call from a woman who's husband found a black carry on bag at National Airport in the parking lot. He picked up the bag and took it to his home. The man returned to the airport while his wife telephoned the FBI. Contained in the bag was fabric that one would use to make drapes or clothes.

Main 1B 1B-1079 was a mistake. Evidence does not exist for this 1B number, it was strictly a typing error.

Sub 1B 1B-0473 and 1B-0478 are the same piece of evidence, two sets of D.C. license tags. It was inadvertently entered twice and placed into the Penttbom file. The evidence is in no way related to the Penttbom case. The evidence is a part of a corruption case, 194B-WF-222699. (Attached is 194B-WF-222699, serial 8, which details the collection of this item and the FD-192.)

Sub 1B 1B-3283 is a Dell Computer that was voluntarily turned over to the FBI by MCI WorldCom. MCI turned over another computer that was entered into evidence as 1B3282. The computer (1B3283) was used by an MCI contract employee, [REDACTED] On 09/11/2001, after news spread of the World Trade Center, [REDACTED] began celebrating in his workspace. The FD-302 regarding the seizure of the computer was provided to the NY Division as folder 1B3283. The harddrive was imaged by WFO CART and entered into evidence at the Tyson's Corner RA as 1B3649. The original computer was returned to MCI WorldCom. (Attached are the FD-192s for both computers and the subsequent imaged harddrives, Rapid Start lead WF7732, FD-302 regarding the interview at MCI and seizure of the two computers, FD-302 stating that the harddrives were imaged, and CART's FD-302.)

b6  
b7C

Routing

Drafted by: [REDACTED]

b6  
b7C